



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 8, 2006

Item Number: 2.A.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Summary of Information:

The Government Finance Officers Association of the United States and Canada (GFOA) each year recognizes budgets which meet certain rigorous standards. The GFOA has awarded Chesterfield the Distinguished Budget Presentation Award for the biennium beginning July 1, 2006 and ending June 30, 2008. Chesterfield has earned this recognition for 22 consecutive years. This is the highest form of recognition in governmental budgeting.

In order to receive the award a government must produce a document that meets certain criteria as a policy document, as an operation guide, as a financial plan, and as a communications device.

Staff appreciates the support and leadership of the Board and will continue to improve the quality and effectiveness of the County's biennial financial plan.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

Attachments:

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Yes

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No

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Meeting Date: November 8, 2006

Item Number: 2.B.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

A handwritten signature in dark ink, appearing to be "JRH", written over a horizontal line.

Board Action Requested:

Summary of Information:

According to the 2005 Base Realignment and Closure Commission (BRAC) Report, Fort Lee will gain 6,531 military (5,000 will be students), 1,151 civilians, and 56 contractors nearly doubling the 7,800 personnel currently assigned to the installation. These alignments will result in Fort Lee experiencing the largest military personnel gains of any installation in Virginia.

It has been projected that this expansion on post will result in the creation of an additional 4,425 indirect non-governmental base support and service industry jobs in the surrounding localities. Additionally, the alignments will necessitate the construction of over an additional seven million square feet of space. The first of the realignments should start arriving to Fort Lee in 2009.

It has been a year since approval of the BRAC Commission's Report. Mr. Russell Harris will introduce Mrs. Esther Lee, Deputy to the Commander, Fort Lee, Mr. Denny Morris, Executive Director, Crater Planning District Commission, and Mrs. Karen Aylward, Development Manager, Chesterfield Department of Economic Development to update the Board on current regional and local efforts to prepare for the implementation of the BRAC recommendations. Mr. Jason Grey, District Representative, for Congressman J. Randy Forbes, will also be present to assist in answering any questions.

Preparer: _____ H. Russell Harris

Title: Manager Community Development Services

Attachments:



Yes



No

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**CHESTERFIELD COUNTY
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Meeting Date: November 8, 2006

Item Number: 5.A.

Subject:

Resolution Recognizing Melvin Harris Upon His Retirement November 1, 2006

County Administrator's Comments:

County Administrator: _____ *LBH*

Board Action Requested:

Staff requests the Board adopt the attached resolution.

Summary of Information:

Staff requested the Board adopt the attached resolution recognizing Melvin Harris for over 33 years of service to the Chesterfield County Utilities Department.

Preparer: Roy Covington

Title: Director, Utilities Department

Attachments:



Yes



No

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RECOGNIZING MR. MELVIN HARRIS UPON HIS RETIREMENT

WHEREAS, Mr. Melvin Harris retired from the Chesterfield County Utilities Department on November 1, 2006; and

WHEREAS, Mr. Harris began his public service with Chesterfield County on October 19, 1973, as a Meter Installer and later as a Labor Foreman for the Chesterfield Utilities Department; and

WHEREAS, Mr. Harris was promoted to Utility Supervisor in 1983 where he served faithfully until his retirement; and

WHEREAS, from 1978 to 2006, Mr. Harris supervised the installation of over 80,000 new water service connections to Chesterfield County's public water system; and

WHEREAS, Mr. Harris was focused on providing world-class customer service by consistently meeting or exceeding customer expectations; and

WHEREAS, Mr. Harris utilized all available resources to install all new water meter and full service requests in established time frames; and

WHEREAS, Mr. Harris was highly respected by his peers and coworkers; and

WHEREAS, Mr. Harris willingly and faithfully manned the Utilities Operations Call Center when needed; and

WHEREAS, Mr. Harris was readily available to assist with after-hours calls and served in an on-call capacity for 15 years; and

WHEREAS, throughout his career with Chesterfield County, Mr. Harris displayed leadership, aptitude, a positive attitude and a unique ability to effectively respond and manage an increased work load.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 8th day of November 2006, publicly recognizes Mr. Melvin Harris and extends on behalf of its members and citizens of Chesterfield County, appreciation for over 33 years of exceptional service to the county.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mr. Harris and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County.



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Meeting Date: November 8, 2006

Item Number: 5.B.

Subject:

Resolution Recognizing the Retail Merchants Association on the Occasion of Its 100th Anniversary

County Administrator's Comments:

County Administrator:

A handwritten signature, likely of the County Administrator, is written over a horizontal line.

Board Action Requested:

Mr. King has requested the adoption of the attached resolution.

Summary of Information:

Mr. William H. Baxter, CAE, President/CEO and Mr. George C. Peyton, Vice President Government Relations of the Retail Merchants Association will be present to receive the resolution. This resolution recognizes the Retail Merchants Association on the occasion of its 100th Anniversary.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

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RECOGNIZING THE RETAIL MERCHANTS ASSOCIATION ON ITS 100TH ANNIVERSARY

WHEREAS, retail merchants provide customers with a staggering array of things they need and want, and play an extremely vital role in the day-to-day life of every Chesterfield County resident; and

WHEREAS, the Retail Merchants Association was formed in 1906 in order to provide these business operators with a unified voice to address topics such as government regulations and ordinances; and

WHEREAS, in 1907, the Retail Merchants Association formed the Credit Bureau, which enabled retailers to share consumer credit history information; and

WHEREAS, in the 1930s, the Retail Merchants Association was instrumental in the construction of a monument and bell tower at Byrd Park to honor World War I veterans; and

WHEREAS, later, the association helped to obtain property for a new veterans' hospital, raised funds for the American Red Cross, contributed to annual Virginia teachers conventions, and endorsed the Richmond Rotary Club's "Go to Church" movement; and

WHEREAS, the association has spearheaded numerous other efforts, including establishing the Commonwealth Check System in 1974 to assist retailers and financial institutions with check authorizations; organizing Metro Richmond Crime Stoppers in 1984; establishing the 100 Club of Metropolitan Richmond and the Tuition Assistance Partnership in 1990; and contributing \$100,000 to Virginia Commonwealth University's Biotech Center in 1992; and

WHEREAS, in the period 1994-2006, the Retail Merchants Association contributed \$1.6 million to the Greater Richmond Partnership to enhance regional economic development; and

WHEREAS, the association also provided \$2.5 million to the Richmond Metropolitan Convention and Visitors Bureau in 1998 and became the only private-sector member of the Greater Richmond Convention Center Authority; and

WHEREAS, the association established the Goodwill Industries Institute in 2000, and in 2004, was a founding partner of the Retail University Career Center; and

WHEREAS, in all these ways and more, the Retail Merchants Association has been a vital and positive force in the Metropolitan Richmond area for 100 years.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 8th day of November 2006, publicly recognizes the Retail Merchants Association on the occasion of its 100th anniversary, on behalf of all Chesterfield County residents, thanks its members for their outstanding contributions to the overall quality of life in the region, and extends best wishes for continued success.

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Meeting Date: November 8, 2006

Item Number: 8.A.1.

Subject:

Nominations/Appointments to the Youth Services Citizen Board

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Nominate/appoint members to serve on the Youth Services Citizen Board.

Summary of Information:

The purpose of the Youth Services Citizen Board (YSCB) is to advise the Board of Supervisors regarding planning and policies affecting youth development and to provide a community forum to focus on youth issues.

Clover Hill District. Supervisor Warren recommends that the board nominate and appoint **Rachel Miller**, a student at Monacan High School, to the Youth Services Citizen Board for a term from November 9, 2006 through June 30, 2007.

Ms. Miller meets all eligibility requirements to fill the vacancy and has indicated her willingness to serve.

Preparer: Jana D. Carter

Title: Director, Juvenile Services

Attachments:

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Yes

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No

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Dale District. Supervisor Miller recommends that the Board appoint **Lesley Brooks**, a student at Meadowbrook High School, to the Youth Services Citizen Board for a term from November 9, 2006 through June 30, 2007.

Ms. Brooks meets all eligibility requirements to fill the vacancy and has indicated her willingness to serve

Under existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

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Meeting Date: November 8, 2006

Item Number: 8.A.2.

Subject:

Nomination of Appointment to the Towing Advisory Board

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Nominate/Appoint **Officer Preston Pinkleton** to serve on the Towing Advisory Board. Officer Pinkleton will fill the vacancy left by the resignation of Officer Howard Barnes of the Auxilary Police.

Summary of Information:

The members of the Towing Advisory Board serve at the pleasure of the Board and have no set term limits. This is in accordance with the Code of Virginia §46.2-1217 adopted as County Ordinance, 1997, the (towing) advisory board shall include representatives of local law enforcement, towing and recovery operators, and the general public.

Colonel Baker has recommended that the Board nominate and appoint the above listed individual to fill the vacancies on the Towing Advisory Board. **Officer Pinkleton** meets all eligibility requirements to fill the vacancy and has indicated his willingness to serve.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedures are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: Carl R. Baker

Title: Chief of Police

Attachments:



Yes



No

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Meeting Date: November 8, 2006

Item Number: 8.A.3.

Subject:

Nomination/Appointment to the Parks and Recreation Advisory Commission

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Nominate/appoint one member to serve on the Parks and Recreation Advisory Commission.

Summary of Information:

The Commission is a panel of County citizens who will act as a liaison between the public, the Board of Supervisors, and the County Administration. The Commission will review public input concerning parks and recreation facility development and programs and will work closely with the Department of Parks and Recreation to advise on long-range planning, policy direction and other critical issues.

Ms. Renny Bush Humphrey, Matoaca District Supervisor, has recommended that the Board nominate and appoint **Ms. Annette Schanz** to fill the vacancy of Mr. Tim Russell. The term will be effective immediately and will expire December 31, 2007.

Under existing Rule of Procedure, appointments are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present.

Preparer: Michael S. Golden

Title: Director, Parks and Recreation

Attachments:

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Yes

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No

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Meeting Date: November 8, 2006

Item Number: 8.B.1.a.

Subject:

Set Date for Public Hearing to Consider Proposed Amendments Pertaining to Setbacks and Development Standards in the Route 10 Corridor East, Old Stage and Coxendale Roads Corridor, and Enon Core District

County Administrator's Comments:

Recommend Dec. 13

County Administrator:

KR

Board Action Requested:

Set Public Hearing date of December 13, 2006 for a public hearing to consider amendments to the Code of the County of Chesterfield.

Summary of Information:

The Planning Commission held a public hearing on the proposed zoning ordinance amendments on October 17, 2006. No citizens spoke regarding the proposed amendment during the public hearing. The Planning Commission unanimously recommended approval of the proposed ordinance amendments. The proposed amendment would simplify and consolidate various ordinance sections related to setbacks and development standards in the Route 10 Corridor East, Old Stage and Coxendale Roads Corridor, and Enon Core District.

Preparer: Kirkland A. Turner

Title: Director of Planning

Attachments:



Yes



No

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Proposed Ordinance: The proposed ordinance amendment would apply to three areas in the Bermuda Magisterial District, as summarized below.

Route 10 Corridor East (I-95 to Hopewell City Limit)

The proposed amendment would:

- 1) Simplify how non-residential building and parking setbacks are measured.
- 2) Reduce front yard setbacks, to allow buildings to be located within 30 feet of Route 10, and parking areas to be located within 40 feet of Route 10.
- 3) Specify a consistent landscaping treatment along the corridor, utilizing countywide tree preservation standards.
- 4) Change architectural standards for non-residential development, to require compatible design based on nearby development instead of residential architecture.
- 5) Allow greater flexibility for use of certain architectural materials (concrete block and corrugated metal, subject to restrictions).
- 6) Require shared internal access between new non-residential developments.

Old Stage and Coxendale Roads Corridor

The proposed amendment would:

- 1) Apply Emerging Growth development standards, as used in most of the rest of the county, for non-residential development.
- 2) Simplify how non-residential building and parking setbacks are measured.
- 3) Utilize countywide tree preservation standards.

Enon Core District

The proposed amendment would:

- 1) Reduce front yard setbacks, to allow non-residential buildings to be located within 15 feet of Route 10, and parking areas to be located within 25 feet of Route 10.
- 2) Specify a consistent landscaping treatment, similar to other parts of the Route 10 Corridor East.
- 3) Require shared internal access between new non-residential developments.

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AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTIONS 19-505, 19-580, 19-587, 19-587.1, 19-587.2, 19-587.3, 19-
588, 19-588.1, 19-588.2, 19-589.1, AND 19-589.2; REPEALING SECTIONS 19-587.4, 19-
588.3, 19-588.4, AND 19-588.5, AND ADDING SECTION 19-589.5 RELATING TO ROUTE
10 CORRIDOR EAST, ENON CORE DISTRICT, AND OLD STAGE AND COXENDALE
ROADS CORRIDOR SETBACKS AND DEVELOPMENT STANDARDS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

- (1) *That Sections 19-505, 19-580, 19-587, 19-587.1, 19-587.2, 19-587.3, 19-588, 19-588.1, 19-588.2, 19-589.1 and 19-589.2 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted, Sections 19-587.4, 19-588.3, 19-588.4, and 19-588.5 are repealed, and Section 19-589.5 is added all to read as follows:*

Sec. 19-505. Measurement of yards.

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(e) For purposes of determining yard setbacks, the setback shall be measured from a 160-foot right-of-way in those instances where 200-foot right-of-way has been dedicated to the county in the following locations:

- (1) Route 360, from Route 288 to the Amelia County Line;
- (2) Route 10:
 - a. From Irongate Drive to Courthouse Road;
 - b. From Krause Road to Buckingham Street;
 - c. ~~From I 95 to Hopewell corporate limits.~~

Buildings, drives and parking within office, commercial and industrial districts:

The minimum setback area for buildings, drives and parking areas along Route 360 and Route 10 as listed in this Section, located outside of buffers, floodplains, wetlands and RPAs shall be increased 1 square foot for each 1.1 square feet of minimum required side and rear yard area located outside of buffers, floodplains, wetlands and RPAs, so as to increase the minimum setback along these roads an additional 20 feet. Provided, however, the setback along these roads need not be increased by more than 90 percent of the amount of reducible side and rear yard area outside of buffers, floodplains, wetlands and RPAs. Side and rear yard setback area outside of buffers, floodplains, wetlands and RPAs may be reduced at a ratio of 1.1 square feet for each.

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Sec. 19-580. Specified areas.

(a) The Highway Corridor District shall include those lands identified on the zoning district map or otherwise described below that include:

- (1) The Jefferson Davis Highway corridor;
- (2) The Route 360 corridor east;
- (3) The Route 360 corridor west, which shall consist of Hull Street Road, extending from Courthouse Road to the Amelia County line, including all land to a depth of 1500 feet from the centerline of Hull Street Road, unless the parcel or project extends further than 1500 feet, in which case these requirements shall apply to the entire parcel or project;
- (4) The Route 10 corridor east;
- ~~(5) The Old Stage and Coxendale Roads corridor; and~~
- ~~(6) (5) The Courthouse Area Design District.~~

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Sec. 19-587. Route 10 Corridor East - purpose and intent.

The purpose of sections 19-587 through 19-587.42 is to provide standards that will encourage and enhance the preservation of tree canopy along Route 10, between I-95 and Hopewell, and to further encourage architectural standards that reinforce and compliment area residential development, within those areas along the Route 10 eCorridor East, located along Route 10, between I-95 and Hopewell suggested for Neighborhood Mixed Use on the Consolidated Eastern Area Plan.

Sec. 19-587.1. Route 10 Corridor East: Yard requirements for office, business and industrial districts.

~~Setbacks along Route 10: The minimum setback area for buildings, drives and parking areas along Route 10 located outside of buffers, floodplains, wetlands and RPAs shall be increased 1 square foot for each 1.1 square feet of minimum required side and rear yard area located outside of buffers, floodplains, wetlands and RPAs, so as to increase the minimum setback along Route 10 an additional 20 feet. Provided, however, the setback along Route 10 need not be increased by more than 90 percent of the amount of reducible side and rear yard area outside of buffers, floodplains, wetlands and RPAs. Side and rear yard setback area outside of buffers, floodplains, wetlands and RPAs may be reduced at a ratio of 1.1 square feet for each~~

square foot of increased setback along Route 10, provided that the remaining side and rear yard setbacks shall be configured so that landscaping areas have a minimum dimension of 10 feet. Further, these remaining setback areas may be incorporated into other landscaped areas with the approval of the director of planning.

Setbacks along Route 10: The minimum setback area for buildings shall be 30 feet from the ultimate right-of-way with the installation of perimeter landscaping J. The minimum setback along Route 10 for drives and parking shall be 40 feet, provided, however, that parking or associated driveways (not including driveways necessary for drive-through facilities) shall not be located any closer to Route 10 than the face of any building along the road. The minimum setback along Route 10 for driveways necessary for drive-through facilities shall be 30 feet from the ultimate right-of-way.

Sec. 19-587.2. Route 10 Corridor East: Plant material specifications.

~~Tree preservation: Within setbacks along Route 10, preservation of existing trees and shrubs shall be maximized to provide continuity and improved buffering. Except when necessary to provide access, any trees of high canopy species that are four inches or greater in caliper, as well as any trees of under story species that are one inch or greater in caliper, located within the setback, shall be retained unless removal is approved through site, subdivision or schematic plan review. Removal of vegetation, to accommodate vehicular access and utilities which run generally perpendicular through the setback, shall be permitted through subdivision, site or schematic plan review, the exact locations to be determined by the Director of Planning. Any healthy existing tree or shrub may be included for credit towards this subdivision's requirements. If any preserved tree or shrub that has been credited dies within three years of construction, one tree or shrub shall be planted for each tree or shrub lost. All existing vegetation, which is to be preserved on the site, shall be shown on the required landscaping plan, or when there are groups of trees or shrubs, such groups may be outlined. Any existing trees to be removed shall be clearly delineated on the landscaping plan~~

Sec. 19-587.32. Route 10 Corridor East: Neighborhood Mixed Use areas – architecture.

~~Within these areas along the Route 10 eCorridor East suggested for Neighborhood Mixed Use on the Consolidated Eastern Area Plan, all buildings shall be compatible with residential architecture. Residential design features shall include, but not be limited to, articulation of doors and windows, architectural ornamentation, and use of residential materials such as brick and/or siding for walls and asphalt shingle or simulated slate for roofs. There shall be no visible flat or shed roofs permitted. Wall offsets and varied rooflines shall be used on larger buildings to create the appearance of several small buildings clustered together. Within a project, compatibility shall be achieved through the consistent use of a residential architectural style, and using materials, fenestration, scale and other architectural features appropriate to that style.~~
all building exteriors visible to the public or adjacent properties shall be constructed of architectural materials consistent in quality, appearance and detail. When representative of good architectural design, different exterior materials may be used that vary in the amounts used on different exteriors. If concrete block is used, it shall have an adorned face except for smooth-faced block accents, all of which shall be integrally colored, painted or stained. If corrugated

metal is used, it shall be pre-finished and used in context with a masonry wall extending a minimum height of four feet above the first floor elevation excluding windows. Buildings shall be designed to impart harmonious proportions and avoid monotonous facades or large bulky masses.

Architectural treatment of all buildings shall be compatible with best architectural examples of buildings located within the same project or within the same block or directly across any road, as determined by the Director of Planning. At locations where the existing buildings do not meet current Zoning Ordinance requirements for architectural treatment, the Director of Planning may approve a new architectural treatment or theme. Compatibility may be achieved through the use of similar building massing, materials, scale, colors or other architectural features.

~~Sec.19-587.4 Route 10 Corridor East: Neighborhood Mixed Use areas—architectural compatibility.~~

~~Within those areas along the Route 10 corridor suggested for Neighborhood Mixed Use on the Consolidated Eastern Area Plan, architectural treatment of all buildings shall be compatible with buildings located within the same project or within the same block or directly across any road, as determined by the Director of Planning. At locations where the existing buildings do not meet current Zoning Ordinance requirements for architectural treatment, the Director of Planning may approve a new architectural treatment or theme. Compatibility may be achieved through the use of similar building massing, materials, scale, colors or other architectural features.~~

Sec. 19-587.3. Route 10 Corridor East: internal circulation.

Within the Route 10 Corridor East, all development shall provide direct and convenient vehicular circulation onsite, and reciprocal access between properties. The intent of this subsection is to require shared access drives located to the rear of buildings that front Route 10, promoting interconnectivity of nonresidential development.

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~~Sec. 19-588. Old Stage and Coxendale Roads Corridor—purpose and intent.~~

~~The purpose of sections 19-588 through 19-588.2 is to provide standards that will encourage and enhance views along Old Stage Road, north of Rt. 10, and along Coxendale Road, east of I-95.~~

~~Sec. 19-588.1. Old Stage and Coxendale Roads Corridor: Yard requirements for office, business and industrial districts.~~

~~(a) *Front and corner side yards:* The minimum setback area for buildings, drives and parking areas along Old Stage and Coxendale Roads outside of buffers, floodplains, RPAs and wetlands shall be increased 1 square foot for each 1.1 square feet of minimum required side and rear yard area located outside of buffers, floodplains, wetlands and RPAs, so as to increase the front yard~~

~~setback an additional 20 feet. Provided, however, the setback along Old Stage and Coxendale Roads need not be increased by more than 90 percent of the amount of reducible side and rear yard areas outside of buffers, floodplains, wetlands and RPAs.~~

~~(b) — *Side and rear yards:* The side and rear yard setbacks for buildings, drives and parking areas, for properties within I 1, I 2 and I 3 districts that front Old Stage and Coxendale Roads and when adjacent to I 2 and I 3 districts, shall be 0 feet when front yard setbacks are increased in accordance with Sec. 19-588.1(a).~~

~~Sec. 19-588.2. Old Stage and Coxendale Roads Corridor: Plant material specifications.~~

~~(a) — *Tree preservation:* Within setbacks along Old Stage and Coxendale Roads, preservation of existing trees and shrubs shall be maximized to provide continuity and improved buffering. Except when necessary to provide access, any trees any trees of high canopy species that are four inches or greater in caliper, as well as any trees of under story species that are one inch or greater in caliper, located within the setbacks along Old Stage and Coxendale Roads, shall be retained unless removal is approved through site, subdivision or schematic plan review. Removal of vegetation, to accommodate vehicular access and utilities which run generally perpendicular through the setback, shall be permitted through subdivision, site or schematic plan review, the exact locations to be determined by the Director of Planning.~~

~~(b) — Any healthy existing tree or shrub may be included for credit towards this subdivision's requirements. If any preserved tree or shrub that has been credited dies within three years of construction, one tree or shrub shall be planted for each tree or shrub lost. All existing vegetation which is to be preserved on the site shall be shown on the required landscaping plan, or when there are groups of trees or shrubs, such groups may be outlined. Any existing trees to be removed shall be clearly delineated on the landscaping plan.~~

Sec. 19-588.3 Courthouse Area Design District: purpose and intent.

The purpose of sections 19-588.41 and 19-588.52 is to provide standards that will encourage and enhance Colonial and Federalist architectural features that are compatible with the historic structures within, and in proximity to, the Chesterfield County Courthouse Complex.

Sec. 19-588.41 Courthouse Area Design District -- Architecture.

Within the Courthouse Area Design District, all buildings shall be compatible with Federalist and Colonial architecture as exemplified by the historic Chesterfield Courthouse, by Castlewood, and by Magnolia Grange. Architectural features shall include, but not be limited to, articulation of doors and windows, architectural ornamentation, and use of materials such as brick and/or siding for walls and standing seam metal or simulated slate for roofs. There shall be no visible flat or shed roofs permitted. Wall offsets and varied rooflines shall be used on larger buildings to create the appearance of several small buildings clustered together. Within a project, compatibility shall be achieved through the consistent use of a Federalist or Colonial architectural styles, and using materials, fenestration, scale and other architectural features appropriate to those styles.

Sec. 19-588.52 Courthouse Area Design District -- Architectural compatibility.

Within the Courthouse Area Design District, architectural treatment of all buildings shall be compatible with buildings located within the same project or within the same block or directly across any road, as determined by the director of planning. At locations where the existing buildings do not meet current zoning ordinance requirements for architectural treatment, the director of planning may approve a new architectural treatment or theme. Compatibility may be achieved through the use of similar building massing, materials, scale, colors or other architectural features.

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Sec. 19-589.1. Enon Core District: Exceptional development standards.

(a) *Street tree planting:* Within the Enon Core District, it is the intent of perimeter landscaping ~~G J~~, as detailed in section 19-518(g)(~~9~~12), to require the installation of street trees to increase the aesthetic appeal of Enon Core District, encourage high-quality development, provide shade for pedestrians and improve the quality of the environment. To this end, the following standards shall be met when utilizing perimeter landscaping ~~G J~~:

- ~~(1) —~~ The requirements of section 19-518(g)(9)(a) and (c) shall be met. The requirements of section 19-518(g)(9)(b) shall be modified to require continuous three-foot high hedge forms or a decorative wall for the entire width of a parking lot only if the parking lot is located in front of a building.
- ~~(2)~~ (1) Trees shall be installed behind any sidewalk installed along a street. If it is determined during the site plan process to be impractical to install trees behind the sidewalk, they may be installed between the street and the sidewalk. If it is determined during the site plan process to be impractical to locate large deciduous trees due to conflicts with utility lines the trees may be relocated or if that is impractical, small deciduous trees may be substituted.
- ~~(3)~~ (2) Trees installed shall be suitable for use as street trees and shall be selected for their ability to survive under adverse growing conditions as well as their aesthetic value.
- ~~(4)~~ (3) While the intent of this section is not to require a single species to be planted throughout the entire Enon Core District, the director of planning may require a particular species in a particular location based on existing area landscaping.

Sec. 19-589.2. Enon Core District: Setback requirements for O and C Districts.

The minimum setbacks for all buildings, drives, and ~~surface and deck~~ parking areas shall be as follows:

- (a) *Setbacks along Route 10.*

1. The minimum setback ~~along Route 10~~ for buildings shall be ~~50~~ 15 feet from the ultimate right of way with the installation of perimeter landscaping ~~J~~ G provided, however, buildings that are clustered around an ~~area devoted to public and semi-public use and positioned so as to define the public and semi-public space~~ shall be permitted to reduce the setback from Route 10 to 15 feet. ~~Any such area devoted to public and semi-public use shall be separated from Route 10 by a building or buildings, have a minimum of 1/2 acre with no dimension less than 100 feet, and shall be designated for such use by recordation of an open space easement for public and semi-public use, such as area civic association events, special commercial events or cultural activities. Buildings shall not be separated from the public and semi-public space by more than 2 rows of parking accessed by a driveway and a sidewalk. The area shall be designed to be used primarily for such activities and shall not be designed to be used primarily for stormwater management facilities. The area shall incorporate benches for public seating and at least one of the following: gazebo/bandstand; fountain; sculpture; statuary; or other similar feature.~~
2. The minimum setback ~~along Route 10~~ for drives and parking shall be 50 25 feet with the installation of perimeter landscaping ~~G~~ J provided, however, that ~~no more than 1 row of parking with associated driveway shall be permitted between any building and the Route 10 right-of-way parking or associated driveways (not including driveways necessary for drive-through facilities) shall not be located any closer to Route 10 than the face of any building along the road.~~ The minimum setback along Route 10 for driveways necessary for drive-through facilities shall be 15 feet from the ultimate right-of-way.

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Sec. 19-589.5. Enon Core District: internal circulation.

Within the Enon Core District, all development shall provide direct and convenient vehicular circulation onsite, and reciprocal access between properties. The intent of this subsection is to require shared access drives located to the rear of buildings that front Route 10, promoting interconnectivity of nonresidential development.

- (2) *That these ordinances shall become effective immediately upon adoption.*

000013



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 8, 2006

Item Number: 8.B.1.b.

Subject:

Set a Public Hearing for November 21, 2006, to Consider Conveyance of a 2.4-Acre Parcel located on Whitepine Road in the Chesterfield County Industrial Airpark to Dennis F. Harrup, III and to Authorize the County Administrator to Execute the Contract Documents

County Administrator's Comments:

Recommend Nov. 21

County Administrator: _____

LEP

Board Action Requested:

Staff recommends that the Board of Supervisors authorize the County Administrator to enter into a contract approved by the County Attorney and to convey a 2.4-acre parcel located on Whitepine Road to Dennis F. Harrup, III. Staff also requests authorizing the County Administrator to enter into a purchase contract on terms approved by the County Attorney.

Summary of Information:

Currently, Dennis F. Harrup, III owns and operates his business at 7714 Whitepine Road in the Airpark. He would like to complete a three-phase project by first building a 10,000 square foot hangar behind his existing property. This would be followed by a 18,000 to 20,000 square foot Class A office building and finally more condo hangars to accompany that office space.

Economic Development proposes to sell Dennis Harrup III 2.4+/- acres at \$55,000 per acre, exclusive of any wetlands. Staff recommends that the County Administrator be authorized to enter into a contract on terms approved by the County Attorney and set a Public Hearing for November 21, 2006 to consider conveyance of the parcel.

Preparer: E. Wilson Davis, Jr.

Title: Director, Economic Development

Attachments:



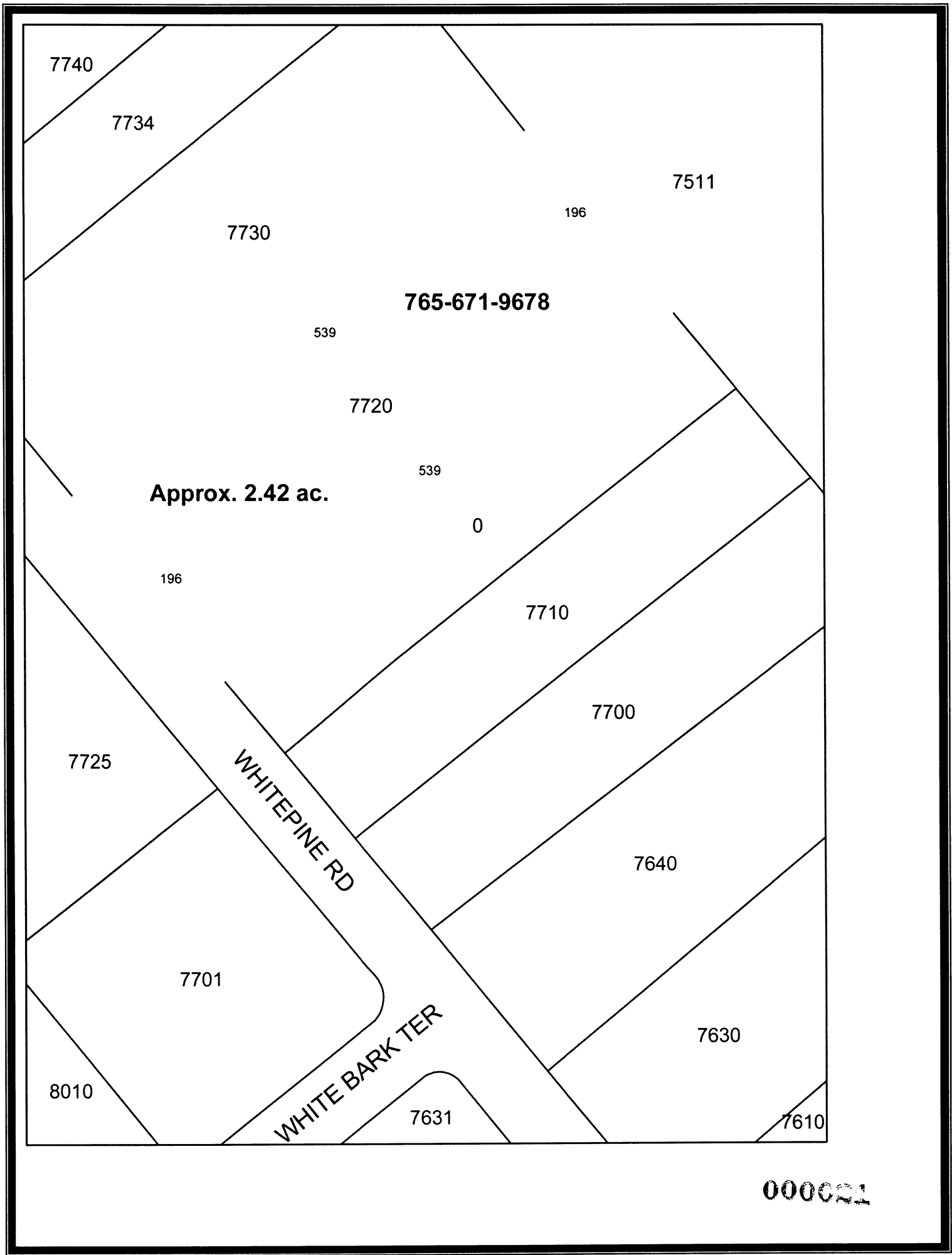
Yes



No

#

000023



7740

7734

7730

7511

196

765-671-9678

539

7720

539

0

Approx. 2.42 ac.

196

7710

7700

7725

WHITEPINE RD

7640

7701

7630

8010

WHITE BARK TER

7631

7610

000021



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: November 8, 2006

Item Number: 8.B.1.c.

Subject:

Set a Public Hearing to Consider the Tax Exemption Request of Chesterfield Alternatives, Incorporated

County Administrator's Comments: *Recommend Dec. 13*

County Administrator: *[Signature]*

Board Action Requested:

Set a public hearing for December 13, 2006 to consider the tax exemption request of Chesterfield Alternatives, Inc.

Summary of Information:

Under Virginia law, real and personal property used for religious, charitable, patriotic, historical, benevolent, cultural or park and playground purposes may be exempted from taxation by the Board of Supervisors. This year Chesterfield Alternatives, Inc. a benevolent, non-profit organization located in Chesterfield County, has requested a tax exemption on two parcels, a 0.347 acre parcel located at 9525 Pampas Drive in Dale Magisterial District and acquired in 2005 (Parcel No. 768664731100000) and a 2.253 acre parcel located at 15610 Harrowgate Road in Bermuda Magisterial District and acquired in 2006 (Parcel No. 794635968100000).

Chesterfield Alternatives, Inc. (CAI) is a non-profit Virginia corporation created in 1986 to assist the Community Services Board in integrating mentally handicapped people into the community by operating group homes. CAI operates eight group homes for the mentally handicapped in Chesterfield County. Six of these homes (three in Clover Hill; two in Bermuda; and one in Midlothian) received tax exemptions from the General Assembly several years ago, before the authority for granting exemptions was transferred from the General Assembly to the County. This year, CAI is asking for exemptions on the two remaining group homes which they operate. Maps of the parcels are attached.

Preparer: Steven L. Micas

Title: County Attorney
0505:73437.1

Attachments:



Yes



No

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000022

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 2 of 3

The 9525 Pampas Drive parcel is assessed at \$183,900 and has an annual real estate tax assessment of approximately \$1,900. The 15610 Harrowgate Road parcel is assessed at \$169,900 and has an annual real estate tax assessment of approximately \$1,750. Each of these parcels, therefore, has an annual tax significantly below the \$5,000 cap which the Board's policy permits for the consideration of tax exemptions.

Staff has reviewed CAI's application and finds that it is consistent with the policy established by the Board for granting tax exemptions. Additionally, staff has reviewed the information which state law requires the Board to consider before granting an exemption and finds that the information is consistent with CAI's status as a benevolent organization that is eligible for the tax exemption. The criteria which the Board must consider under state law, are attached.

In order to consider this request, the Board must schedule a public hearing for December 13, 2006.

000023

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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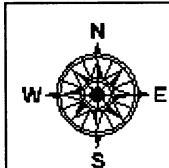
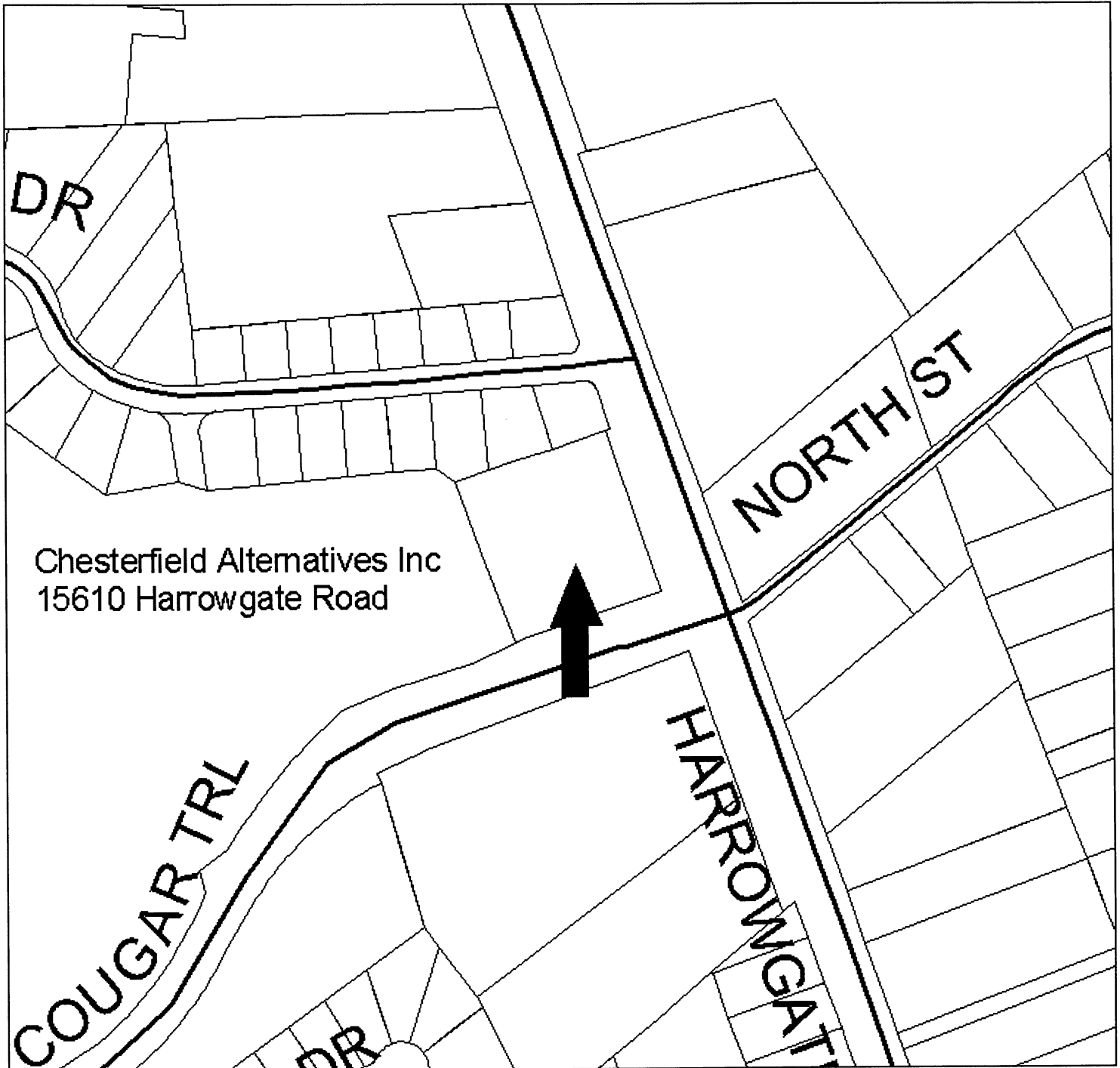
**CRITERIA FOR CONSIDERING TAX EXEMPTION
REQUESTS UNDER STATE LAW**

1. CAI is exempt from taxation pursuant to §501 (c) of the Internal Revenue Code.
2. CAI does not possess a current annual alcoholic beverage license for serving alcoholic beverages for use on either of the properties.
3. No director of CAI is paid any compensation for service to the corporation and its salaries are not in excess of reasonable salaries for services performed by the employees.
4. No part of the net earnings of CAI inures to the benefit of any individual
5. CAI provides services for the common good of the public.
6. CAI does not attempt to influence legislation or intervene in any political campaign on behalf of any candidate for public office.

0505:73437.1

000002

VICINITY SKETCH
Chesterfield Alternatives Inc
15610 Harrowgate Road



Chesterfield County Department of Utilities

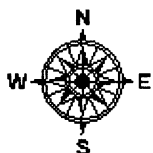
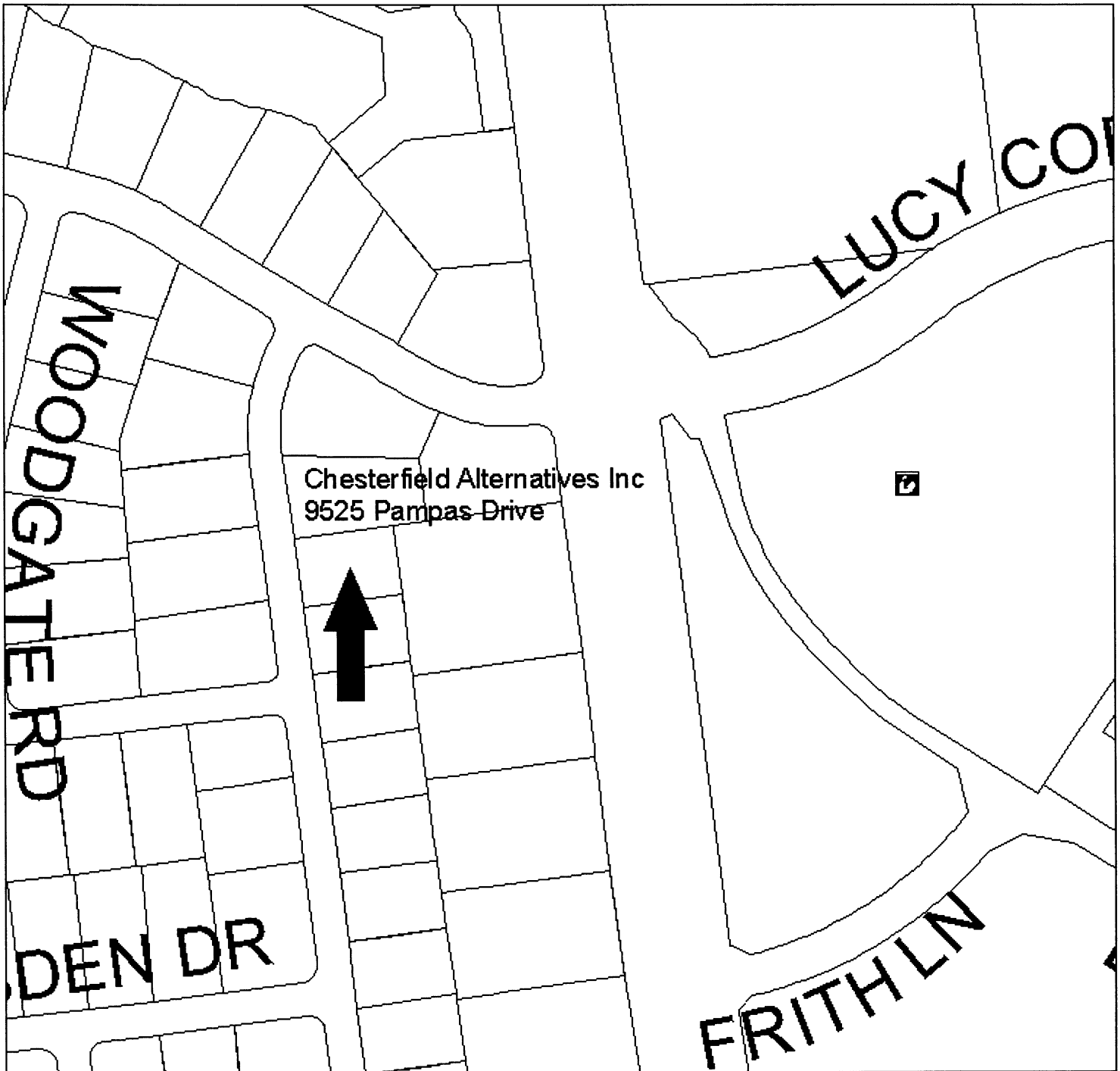
1 inch equals 250 feet



000045

VICINITY SKETCH

Chesterfield Alternatives Inc



Chesterfield County Department of Utilities

1 inch equals 208.33 feet



000000



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 3

Meeting Date: November 8, 2006

Item Number: 8.B.1.d.

Subject:

Set a Public Hearing to Consider the Tax Exemption Request of Virginia Baptist Children's Home and Family Services

County Administrator's Comments:

Recommend Dec. 13

County Administrator: _____

SLR

Board Action Requested:

Set a public hearing for December 13, 2006 to consider the tax exemption request of Virginia Baptist Children's Home and Family Services.

Summary of Information:

Under Virginia law, real and personal property used for religious, charitable, patriotic, historical, benevolent, cultural or park and playground purposes may be exempted from taxation by the Board of Supervisors. This year Virginia Baptist Children's Home and Family Services, a benevolent, non-profit organization with offices in Chesterfield County, has requested a tax exemption on a parcel of land located at 3309 West Hundred Road in Bermuda Magisterial District (Parcel No. 794655096600000). A map of the parcel is attached.

Virginia Baptist Children's Home and Family Services (VBCHFS) is a benevolent non-profit Virginia corporation, headquartered in Salem, Virginia and established in 1890, which assists underprivileged children by providing temporary shelter and foster care and adoption services. They are seeking an exemption for their Chesterfield office, from which foster care and adoption services are provided. The office, which is located at 3309 West Hundred Road, was purchased in 2005. Prior to that, VBCHFS operated in the Richmond

Preparer: Steven L. Micas

Title: County Attorney
0505:73438.1

Attachments:



Yes



No

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000037

**CHESTERFIELD COUNTY
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area from a location in Henrico County. The parcel contains 0.571 acres and is assessed at \$177,500, leading to an annual real estate tax of approximately \$1,800. This is an annual tax significantly below the \$5,000 cap which the Board's policy permits for the consideration of tax exemptions.

VBCHFS works with local social service agencies, including Chesterfield-Colonial Heights Social Services, to assist in placing underprivileged children with special therapeutic needs in foster care and are typically called for assistance when local social service agencies are unable to place children in foster care using other resources that are available to them. Currently VBCHFS' Chesterfield office supervises 16 foster care families and has 14 additional families which have applied to be eligible to provide foster care. They have placed nine children who are currently in foster care in the County and have provided services for one adoption this year.

Staff has reviewed VBCHFS' application and finds that it is consistent with the policy established by the Board for granting tax exemptions. Additionally, staff has reviewed the information which state law requires the Board to consider before granting an exemption and finds that the information is consistent with VBCHFS' status as a benevolent organization that is eligible for the tax exemption. The criteria which the Board must consider under state law, are attached.

In order to consider this request, the Board must schedule a public hearing for December 13, 2006.

000023

**CHESTERFIELD COUNTY
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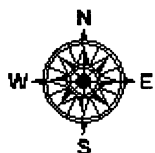
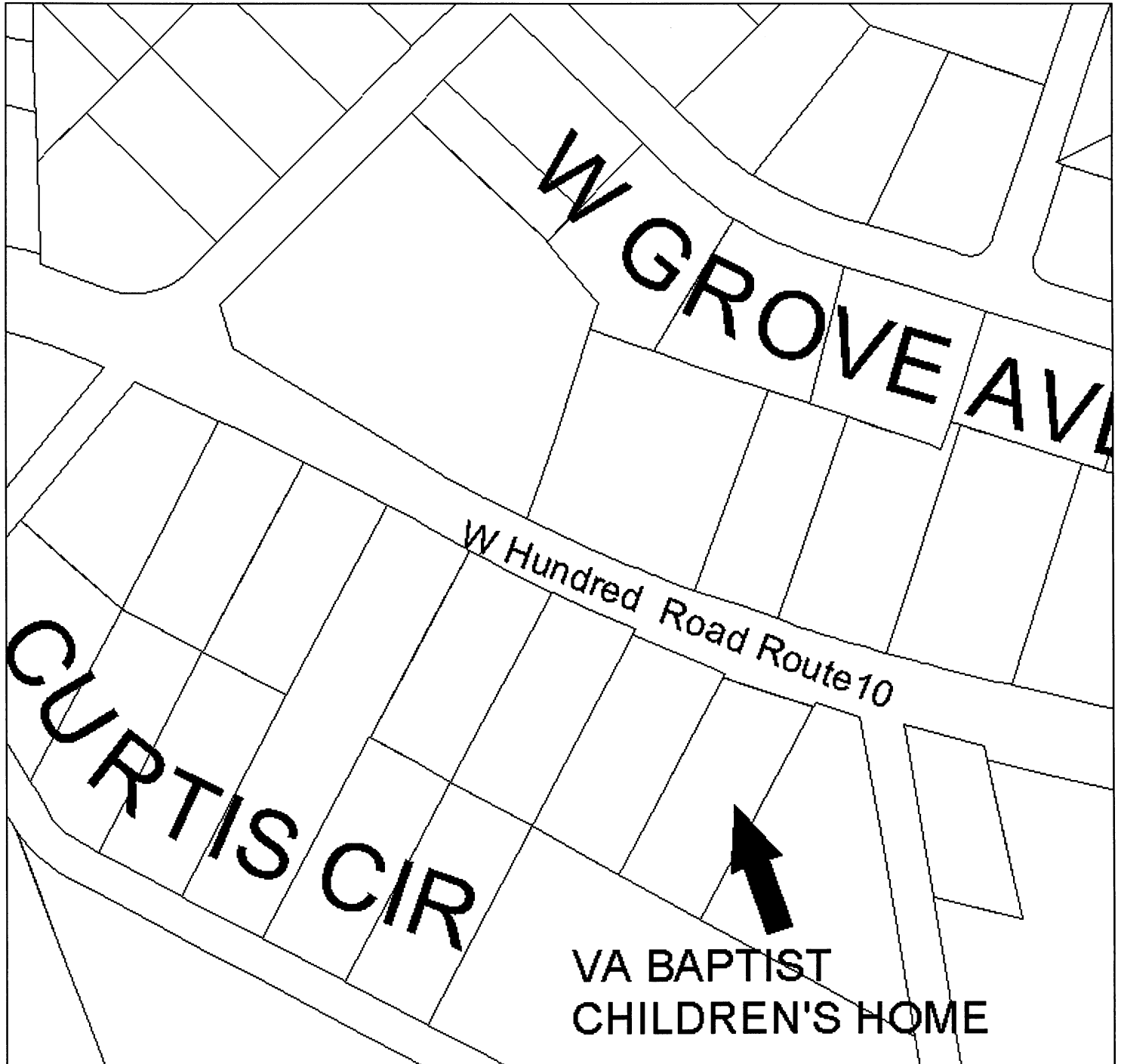
**CRITERIA FOR CONSIDERING TAX EXEMPTION
REQUESTS UNDER STATE LAW**

1. VBCHFS is exempt from taxation pursuant to §501 (c) of the Internal Revenue Code.
2. VBCHFS does not possess a current annual alcoholic beverage license for serving alcoholic beverages for use on either of the properties.
3. No director of VBCHFS is paid any compensation for service to the corporation and its salaries are not in excess of reasonable salaries for services performed by the employees.
4. No part of the net earnings of VBCHFS inures to the benefit of any individual
5. VBCHFS provides services for the common good of the public.
6. VBCHFS does not attempt to influence legislation or intervene in any political campaign on behalf of any candidate for public office.

0505:73438.1

000000

VICINITY SKETCH
VIRGINIA BAPTIST CHILDREN'S HOME
3309 WEST HUNDRED ROAD
TAX PARCEL 794655096600000



Chesterfield County Department of Utilities

1 inch equals 150 feet



000020



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: November 8, 2006

Item Number: 8.B.1.e.

Subject:

Set a Public Hearing to Consider the Tax Exemption Request of The Eppington Foundation

County Administrator's Comments: *Recommend Dec. 13*

County Administrator: *LBR*

Board Action Requested:

Set a public hearing for December 13, 2006 to consider the tax exemption request of The Eppington Foundation.

Summary of Information:

Under Virginia law, real and personal property used for religious, charitable, patriotic, historical, benevolent, cultural or park and playground purposes may be exempted from taxation by the Board of Supervisors.

The Eppington Foundation, a historical, non-profit organization located in Chesterfield County, has requested a tax exemption on a 63 acre parcel (Parcel No. 705635268700000) adjacent to Eppington Foundation.

The Eppington Foundation owns and operates the historic Eppington Plantation, which has been made a National Historic Landmark by the National Park Service. Last year, the Foundation began the process of acquiring additional land adjacent to and near the plantation site in order to protect the plantation site against development encroachment and to protect the property's view shed. For budgetary reasons, these acquisitions have been

Preparer: Steven L. Micas

Title: County Attorney
0505:73436.1

Attachments:



Yes



No

000031

**CHESTERFIELD COUNTY
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limited to approximately 60 acres per year and will continue over a total of six years. The Foundation is placing conservation easements on these properties as they acquire them. The Foundation plans to incorporate these property acquisitions into the entrance to the Plantation, which will insure a scenic entrance way and a substantial buffer between the plantation site and future development.

Each year, the Foundation intends to request a tax exemption on the parcel newly acquired during that year. Last year, the Board approved a request from Eppington for tax exemption for the first of the six parcels, which is located northwest of the Plantation site (see the property identified as 14500 Eppes Falls Road on the attached map). This year's tax exemption request is for a parcel to the northwest of the site for which the exemption was granted last year (see the property identified as 13600 Eppes Falls Road). The remaining four parcels are located to the east of the two parcels already acquired.

The 63-acre parcel for which the exemption is requested has an assessed value of \$189,000, leading to an annual tax of approximately \$1,960.00. This assessment is well below the \$5,000 cap for the granting of a real estate tax exemption pursuant to the Board's policy.

Staff has reviewed the Eppington Foundation's application and finds that it is consistent with the policy established by the Board for granting tax exemptions. Additionally, staff has reviewed the information which state law requires the Board to consider before granting an exemption and finds that the information is consistent with Eppington's status as a historical organization that is eligible for the tax exemption. The criteria which the Board must consider under state law, are attached.

In order to consider this request, the Board must schedule a public hearing for December 13, 2006.

000032

**CHESTERFIELD COUNTY
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**CRITERIA FOR CONSIDERING TAX EXEMPTION
REQUESTS UNDER STATE LAW**

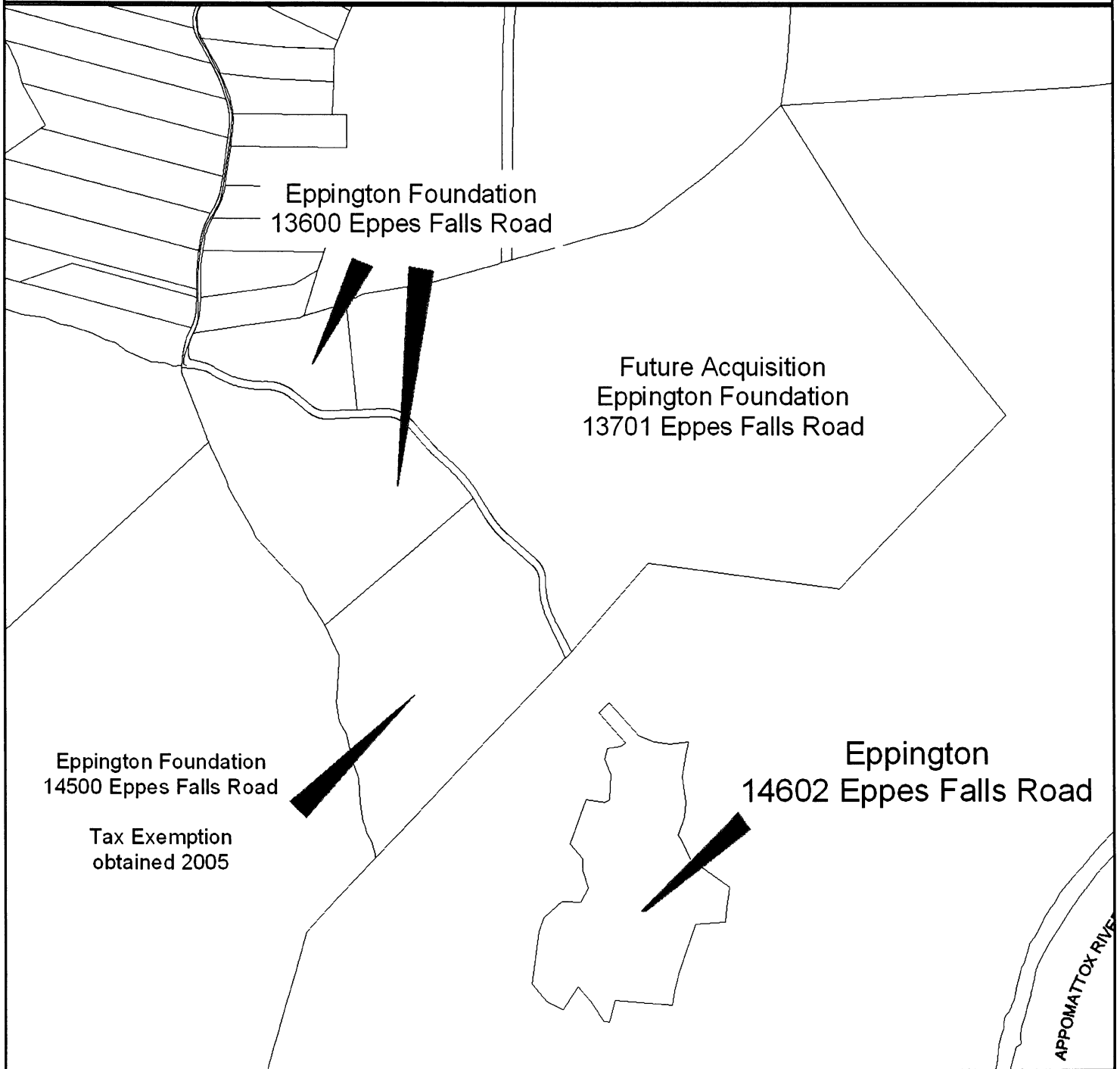
1. The Eppington Foundation is exempt from taxation pursuant to §501 (c) of the Internal Revenue Code.
2. The Eppington Foundation does not possess a current annual alcoholic beverage license for serving alcoholic beverages for use on the property, although individuals who rent the Plantation for wedding receptions may obtain an ABC license and serve alcoholic beverages during the reception.
3. No director of the Foundation is paid any compensation for service to the corporation and its salaries are not in excess of reasonable salaries for services performed by the employees.
4. No part of the net earnings of the Foundation inures to the benefit of any individual.
5. The Foundation provides services for the common good of the public.
6. The Foundation does not attempt to influence legislation or intervene in any political campaign on behalf of any candidate for public office.

0505:73436.1

000023

VICINITY SKETCH

The Eppington Foundation
13600 Eppes Falls Road



Chesterfield County Department of Utilities

1 inch equals 1,072.67 feet



000021



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: November 8, 2006

Item Number: 8.B.1.f.

Subject:

Set Public Hearing to Consider Amending Section 14-10 of the County Code Relating to Discharging Firearms

County Administrator's Comments: *Recommend Dec. 13*

County Administrator: *ABR*

Board Action Requested:

The Board is requested to set a public hearing for December 13, 2006 to consider the attached ordinance amending Section 14-10 of the County Code.

Summary of Information:

Localities are authorized by the General Assembly to enact ordinances that limit the discharge of firearms in heavily populated areas in order to prevent a risk to public safety. Chesterfield enacted such an ordinance many years ago. Chesterfield's ordinance prohibits the discharge of a firearm within 600 feet of (i) a dwelling of another person; (ii) a business establishment; (iii) a public building; (iv) a public gathering; or (v) a public meeting place. The ordinance currently provides for exceptions to the firearm discharge prohibition for law-enforcement officers performing their duties; persons acting in self-defense; authorized deer-hunting; and other firearm discharges which are specifically authorized by law.

It has recently been pointed out that the exceptions to the firearm discharge ordinance are not broad enough to include two activities frequently conducted in the County involving the discharge of firearms in a manner that does not pose a risk to public safety: (i) the discharge of black powder firearms as part of historical re-enactments; and (ii) the discharge of starter blank weapons to initiate athletic competitions. Staff recommends that the Board set a public hearing to consider adding these two additional exceptions to the ordinance prohibiting firearm discharge.

Preparer: Steven L. Micas

Title: County Attorney
0505:73139.1(73138.1)

Attachments:



Yes



No

000635

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 14-10 RELATING TO
DISCHARGING FIREARMS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 14-10 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

Sec. 14-10. Same--Discharging firearms.

- (a) No person shall discharge any firearm within the county within 600 feet of a (i) dwelling of another; (ii) business establishment; (iii) public building; (iv) public gathering; or (v) public meeting place.
- (b) Any person violating the provisions of this section shall be punishable by a fine of not more than \$1,000.00.
- (c) This section shall not apply to a (i) law-enforcement officer in the performance of his official duties; (ii) any person whose discharge of a firearm is justifiable or excusable at law in the protection of life or property; (iii) the discharge, on land of at least five acres that is zoned for agricultural use, of a firearm for the killing of deer pursuant to Code of Virginia, § 29.1-529. ~~This exemption shall apply on land of at least five acres that is zoned for agricultural use;~~ or (iv) the discharge of a firearm that is otherwise specifically authorized by law; (v) the discharge of black powder firearms as part of historical re-enactments, historical re-enactments, historical living history programs and historical demonstrations; or (vi) the discharge of starter blank weapons to initiate athletic competitions.

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: November 8, 2006

Item Number: 8.B.1.g.

Subject:

Set a Public Hearing to Consider the Tax Exemption Request of Midlothian Youth Soccer League

County Administrator's Comments:

*Recommend Dec. 13 even though
this slightly exceeds your policy
limit.*
SLR

County Administrator: _____

Board Action Requested:

Set a public hearing for December 13, 2006 to consider the tax exemption request of Midlothian Youth Soccer League if the Board is prepared to deviate from its tax exemption policy.

Summary of Information:

Under Virginia law, real and personal property used for religious, charitable, patriotic, historical, benevolent, cultural, or park and playground purposes may be classified as exempt from taxation by the Board of Supervisors.

Midlothian Youth Soccer League a non-profit organization which promotes youth athletics is a qualifying organization which has made a tax exemption request this year for an exemption for two parcels on which they maintain athletic soccer fields which are available for public use. Since these fields are public playgrounds, they are eligible for consideration for an exemption. One parcel, located on Hensley Road, contains 9 acres (Tax Id. No. 728657812300000) and is assessed at \$58,500. The annual tax on this parcel is approximately \$600.00. The other parcel contains 69 acres (Tax Parcel Id. No. 727657874000000) and is assessed at \$471,000. The annual tax on this parcel is \$4,900.00. Each parcel has an annual tax below the \$5,000 cap established by Board policy for considering exemptions. However, the parcels are adjacent and collectively, the annual tax is approximately \$5,500, which exceeds the \$5,000.00 amount for which the Board has indicated that it will consider an exemption.

Preparer: Steven L. Micas

Title: County Attorney
0505:73439.1

Attachments:



Yes



No

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000007

**CHESTERFIELD COUNTY
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Staff has reviewed Midlothian Youth Soccer League's application and it is inconsistent with the Board's policy because the collective tax on the two parcels exceeds the \$5,000 annual tax limit. Accordingly, to consider this request, the Board would have to waive its policy by unanimous vote.

The criteria which the Board must consider under state law are attached.

000003

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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**CRITERIA FOR CONSIDERING TAX EXEMPTION
REQUESTS UNDER STATE LAW**

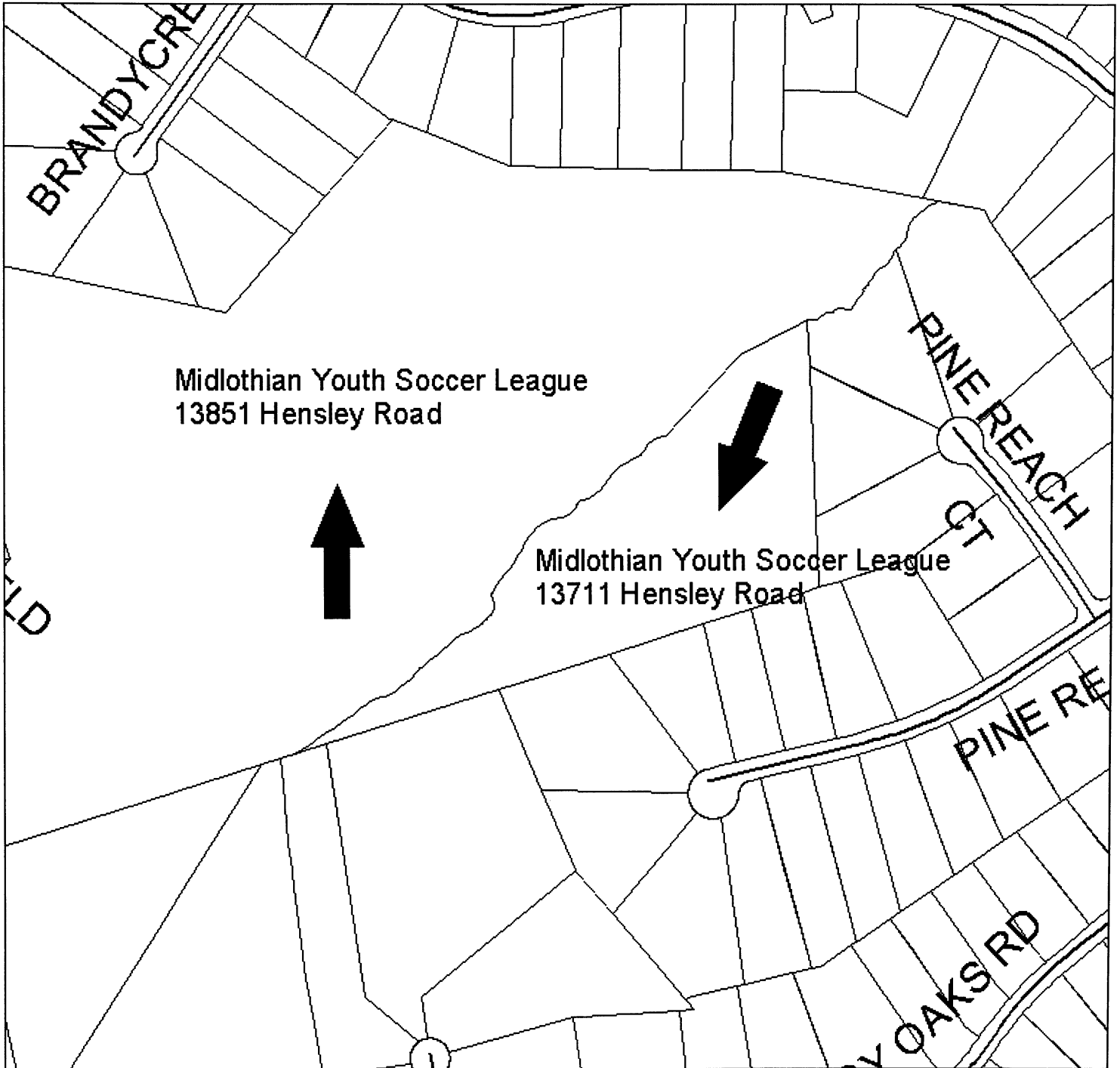
1. Midlothian Youth Soccer League is exempt from taxation pursuant to §501(c) of the Internal Revenue Code;
2. Midlothian Youth Soccer League does not possess a current annual alcoholic beverage license for serving alcoholic beverages for use on the property;
3. No director of Midlothian Youth Soccer League is paid any compensation for service to the corporation and its salaries are not in excess of reasonable salaries for services performed by the employees;
4. No part of the net earnings of Midlothian Youth Soccer League inures to the benefit of any individual;
5. Midlothian Youth Soccer League provides services for the common good of the public; and
6. Midlothian Youth Soccer League does not attempt to influence legislation or intervene in any political campaign on behalf of any candidate for public office.

0505:73439.1

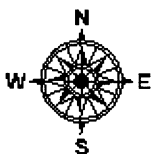
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VICINITY SKETCH

Midlothian Youth Soccer League



Chesterfield County Department of Utilities



1 inch equals 333.33 feet



000010



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 8, 2006

Item Number: 8.B.2.

Subject: State Road Acceptance

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Bermuda: Stoney Glen South, Section 6

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

0000-11

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - STONEY GLEN SOUTH, SEC 6

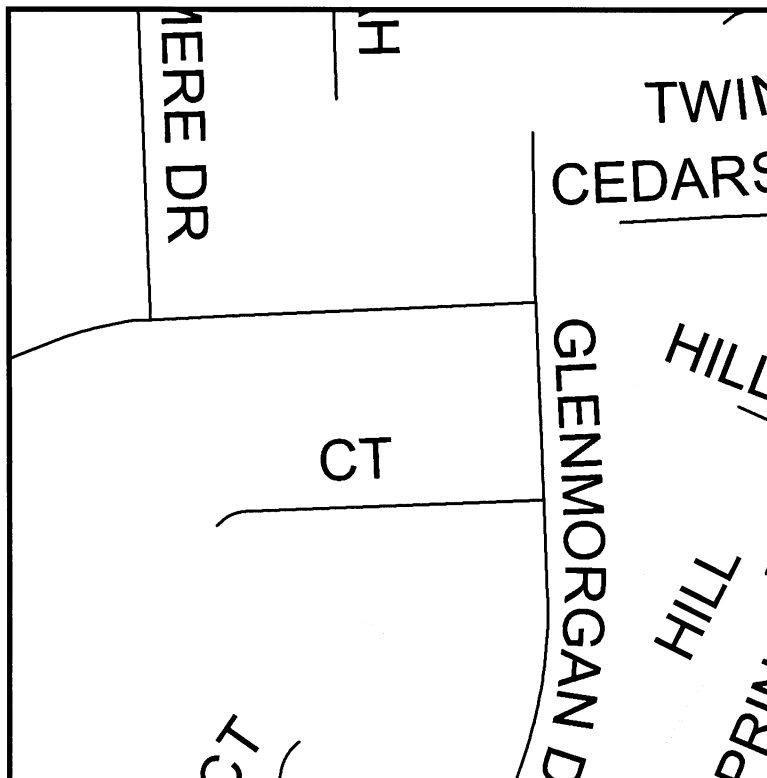
DISTRICT: BERMUDA

MEETING DATE: November 08, 2006

ROADS FOR CONSIDERATION:

GLENMORGAN CT
GLENMORGAN DR
WOODLEIGH DR

Vicinity Map: STONEY GLEN SOUTH, SEC 6



Produced By Chesterfield County GIS

00006-12



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 1

Meeting Date: November 8, 2006

Item Number: 8.B.3.

Subject:

Resolution Recognizing Mr. David Burke Armitage Upon Attaining Rank of Eagle Scout

County Administrator's Comments:

County Administrator: _____ *MR*

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

Staff has received a request for the Board to adopt a resolution recognizing Mr. David Burke Armitage, Troop 837, upon attaining the rank of Eagle Scout.

Preparer: _____ Lisa Elko Title: _____ Clerk to the Board

Attachments:



Yes



No

#

000013

RECOGNIZING MR. DAVID BURKE ARMITAGE UPON ATTAINING
THE RANK OF EAGLE SCOUT

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910, and was chartered by Congress in 1916; and

WHEREAS, the Boy Scouts of America was founded to build character, provide citizenship training and promote physical fitness; and

WHEREAS, after earning at least twenty-one merit badges in a wide variety of skills including leadership, service and outdoor life, serving in a leadership position in a troop, carrying out a service project beneficial to his community, being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law; and

WHEREAS, Mr. David Burke Armitage, Troop 837, sponsored by Chester Baptist Church, has accomplished those high standards of commitment and has reached the long-sought goal of Eagle Scout, which is earned by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through his experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare himself for a role as a leader in society, David has distinguished himself as a member of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Mr. David Burke Armitage, extends congratulations on his attainment of Eagle Scout, and acknowledges the good fortune of the county to have such an outstanding young man as one of its citizens.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: November 8, 2006

Item Number: 8.B.4.

Subject:

Appropriate \$333,484 in Additional State and Fee Revenue and Expenditures for the Chesterfield Community Services Board

County Administrator's Comments: *Recommend Approval*

County Administrator: *JGR*

Board Action Requested:

The Board of Supervisors is requested to appropriate \$291,684 in new state revenue and \$41,800 in Medicaid fee revenue, and create 9 full time positions for the Chesterfield CSB.

Summary of Information:

The Virginia Department of MHMRSA Services has awarded the Chesterfield CSB \$226,684 to assist in developing recovery and transformation services for persons recovering from persistent mental illness. A work group consisting of consumers, family members, CSB Board members, and staff recommended the following items to the Community Services Board:

Reduce mental health case manager caseloads, which are the highest in the state, by hiring two new case managers. Train consumers to become peer specialists and employ those consumers at the CSB. Establish a peer and family support network to provide informal recovery education and support. Improve access to medical services by converting a part-time RN to full-time and fund a part-time psychiatrist.

In addition, access to the CSB's MH Child and Adolescent services average over 50 days for the first appointment. To address this critical situation, the CSB requests the appropriation of an additional \$65,000 in state revenues to fund one full-time and one part-time senior clinician.

Preparer: George E. Braunstein Title: Executive Director, Chesterfield Community Services Board

Attachments:



Yes



No

000015

**CHESTERFIELD COUNTY
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Page 2 of 3

Meeting Date: November 8, 2006

Further, it is requested that a full-time position be created to fulfill a contract recently entered into with the state District court 27 probation and parole services to provide substance abuse services to additional individuals on probation. The state will fully fund the services provided by the CSB.

Finally, to provide a safe and stable service environment for elderly persons with intellectual disabilities or MR, \$41,800 in Medicaid, MR Waiver funds, net of already budgeted part-time funds, are available to appropriate and hire four full-time residential aides.

0000-13



CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

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Meeting Date: November 8, 2006

Budget and Management Comments:

This item requests the Board to appropriate \$333,484 in state and Medicaid Waiver funds to assist in developing recovery and transformation services for persons with persistent mental illness, as well as reduce mental health case manager caseloads, increase access to Child and Adolescent MH services, provide additional substance abuse services to individuals on probation, and provide residential aides for elderly persons with intellectual disabilities or MR. Additionally, the Board is requested to create nine positions to provide these services.

The county was recently notified of this additional state revenue and therefore the funds were not included in the FY2007 adopted budget. The cost of the four residential aides will be funded through additional Medicaid Waiver funds generated from a FY2007 Waiver rate increase, and previously budgeted FY2007 part-time funds, that will no longer be needed when the full-time employees are hired. The additional position requested to provide substance abuse services to individuals on probation will be fully funded by the state and no county funds will be required.

Preparer: Allan Carmody

Title: Director, Budget and Management

0000-17



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: November 8, 2006

Item Number: 8.B.5.

Subject:

Acceptance of Land Along North Enon Church Road from the Economic Development Authority of the County of Chesterfield and Conveyance of an Easement to Verizon Virginia Incorporated

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JWH

Board Action Requested:

Accept the conveyance of land along North Enon Church Road from the Economic Development Authority of the County of Chesterfield, and authorize the County Administrator to execute the deed; and, authorize the Chairman of the Board and County Administrator to execute an easement agreement with Verizon Virginia Inc.

Summary of Information:

Staff requests that the Board of Supervisor accept the conveyance of land along North Enon Church Road and authorize the conveyance of an easement within the right of way to Verizon Virginia Inc. to serve the Northrop Grumman development.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

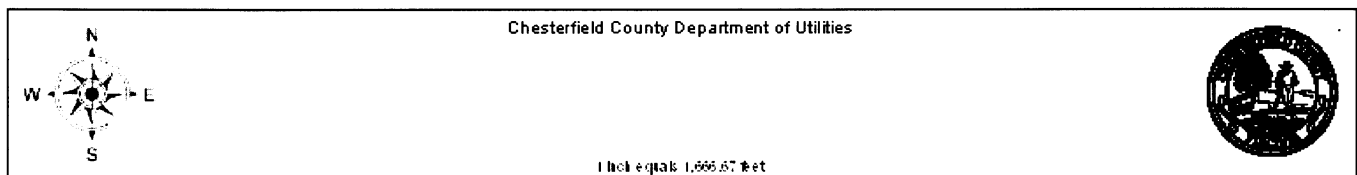


No

#

0000-13

ACCEPTANCE OF LAND ALONG NORTH ENON CHURCH
ROAD FROM THE ECONOMIC DEVELOPMENT AUTHORITY
OF THE COUNTY OF CHESTERFIELD AND CONVEYANCE
OF AN EASEMENT TO VERIZON VIRGINIA INC





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 8, 2006

Item Number: 8.B.6.a.

Subject:

Request to Quitclaim a Twenty-Foot Storm Water Best Management Practice Access Easement and a Variable Width Storm Water Best Management Practice Easement Across the Property of Enon Baptist Church

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *[Signature]*

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a 20' SWM/BMP access easement and a variable width SWM/BMP easement across the property of Enon Baptist Church.

Summary of Information:

Enon Baptist Church has requested the quitclaim of a 20' SWM/BMP access easement and a variable width SWM/BMP easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Bermuda

Preparer: _____ John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



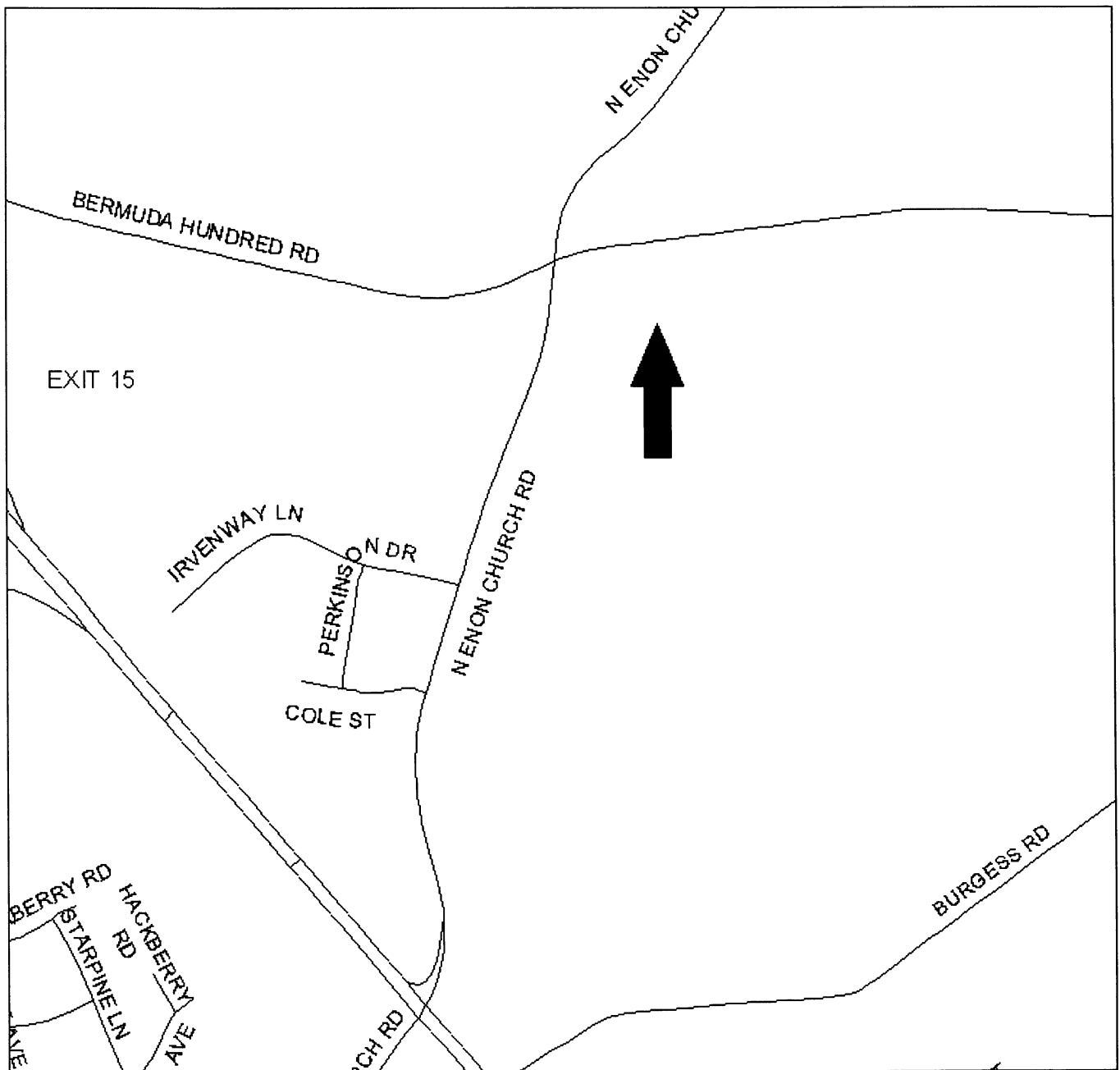
No

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000050

VICINITY SKETCH

REQUEST TO QUITCLAIM A 20' SWM/BMP ACCESS
EASEMENT AND A VARIABLE WIDTH SWM/BMP EASEMENT
ACROSS THE PROPERTY OF ENON BAPTIST CHURCH

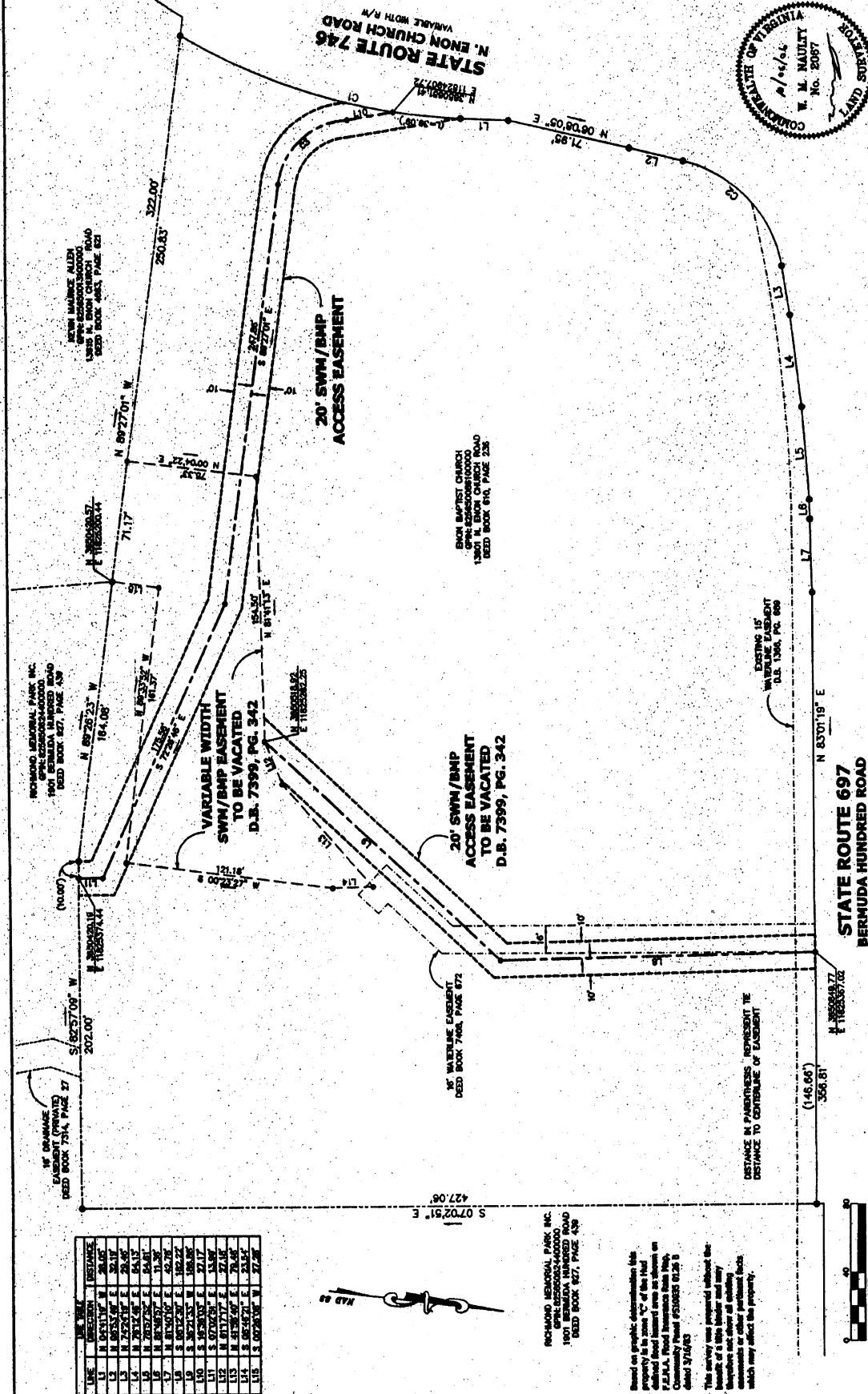


Chesterfield County Department of Utilities



Plot equal 666.67 sq ft

000051



| LINE | DESCRIPTION | AMOUNT | DISTANCE |
|------|-------------|--------|----------|
| L1 | M 0091110 | 20.05 | |
| L2 | M 0091340 | 32.18 | |
| L3 | M 0091340 | 23.46 | |
| L4 | M 0091340 | 64.13 | |
| L5 | M 0091340 | 54.01 | |
| L6 | M 0091340 | 62.78 | |
| L7 | M 0091340 | 62.78 | |
| L8 | M 0091340 | 182.27 | |
| L9 | M 0091340 | 188.08 | |
| L10 | M 0091340 | 22.17 | |
| L11 | M 0091340 | 13.98 | |
| L12 | M 0091340 | 22.16 | |
| L13 | M 0091340 | 78.48 | |
| L14 | M 0091340 | 23.45 | |
| L15 | M 0091340 | 57.28 | |

RICHMOND MEMORIAL PARK INC.
 GP#1-825850624400000
 1901 BERMUDA HUNDRED ROAD
 DEED BOOK 927, PAGE 439

Based on graphic determination this property is in zone "C" of the flood defined flood hazard area as shown on F.F.M.A. Flood Insurance Rate Map, Community Panel #510635 01.26 B dated 2/16/83

This survey was prepared without the benefit of a title binder and may therefore not show all existing encumbrances or other pertinent facts which may affect this property.

| CURVE | RADIUS | LENGTH | TANGENT | DELTA | CHORD BEARING | CHORD |
|-------|---------|---------|---------|-----------|-----------------|---------|
| C1 | 344.70' | 120.07' | 87.31' | 28°30'54" | N. 08°32'30" E. | 198.15' |
| C2 | 78.07' | 88.37' | 50.17' | 87°30'31" | S. 40°38'04" W. | 53.54' |
| C3 | 43.07' | 60.07' | 36.11' | 89°02'25" | S. 49°25'45" E. | 55.30' |



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 8, 2006

Item Number: 8.B.6.b.

Subject:

Request to Quitclaim a Portion of a Sixteen-Foot Sewer Easement Across the Property of R and L Enterprises, LLC

County Administrator's Comments: *Recommend Approval*

County Administrator: *LJR*

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of a 16' sewer easement across the property of R & L Enterprises, LLC.

Summary of Information:

R & L Enterprises, LLC has requested the quitclaim of a portion of a 16' sewer easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



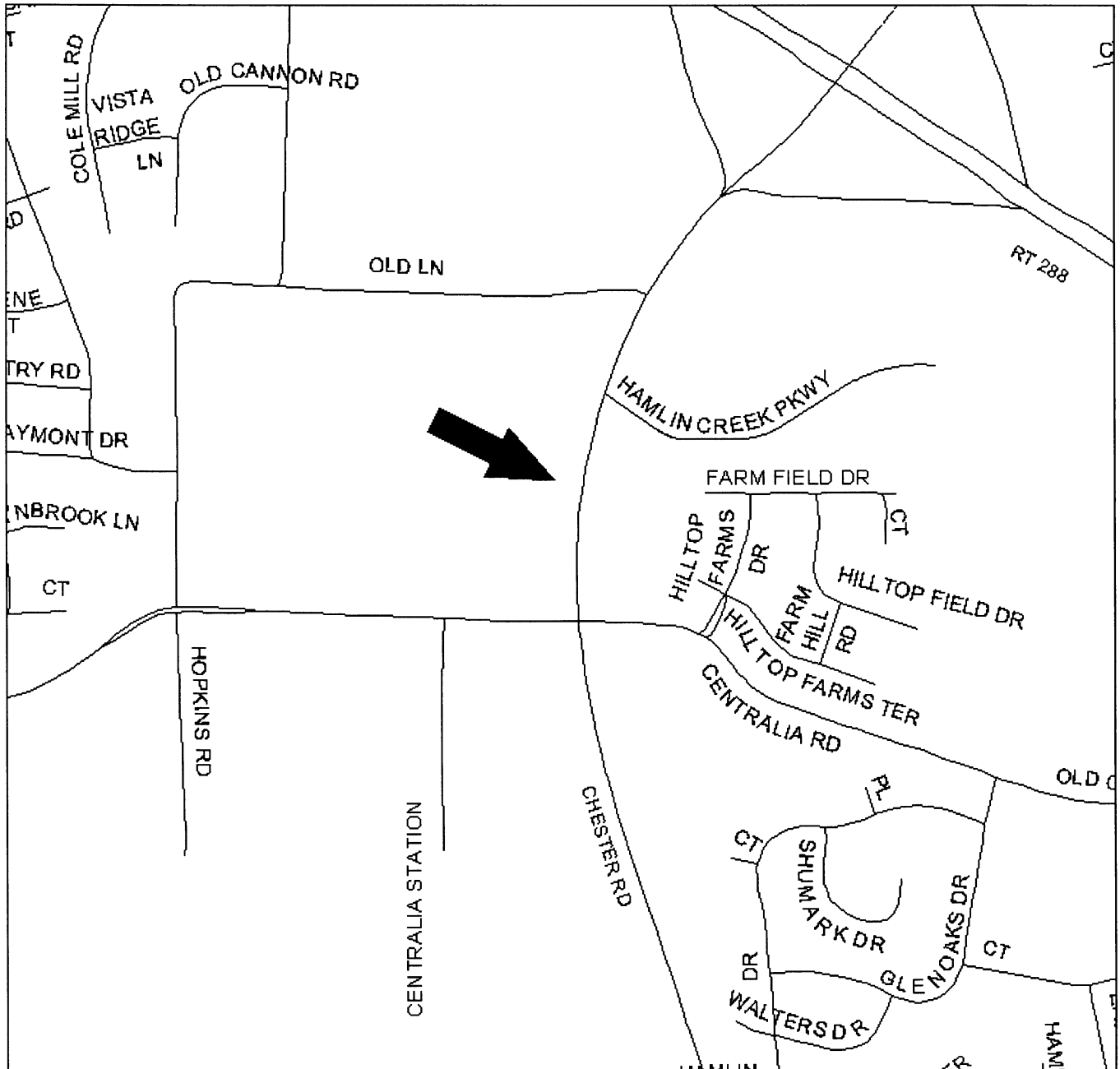
No

#

000053

VICINITY SKETCH

REQUEST TO QUITCLAIM A PORTION OF
A 16' SEWER EASEMENT ACROSS THE
PROPERTY OF R & L ENTERPRISES LLC



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000051



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 8, 2006

Item Number: 8.B.7.

Subject:

Request Permission for a Proposed Fence to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 17, Mallory Village, Section A at Charter Colony

County Administrator's Comments: *Recommend Approval*

County Administrator: *JB*

Board Action Requested:

Grant Geoffrey W. Hammond and Jennifer L. Hammond, permission for a proposed fence to encroach 4' into a 16' drainage easement across Lot 17, Mallory Village, Section A at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Geoffrey W. Hammond and Jennifer L. Hammond, have requested permission for a proposed fence to encroach within a 16' drainage easement across Lot 17, Mallory Village, Section A at Charter Colony. This request has been reviewed and Environmental Engineering recommends approval of a 4' encroachment in the easement.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

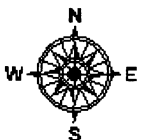
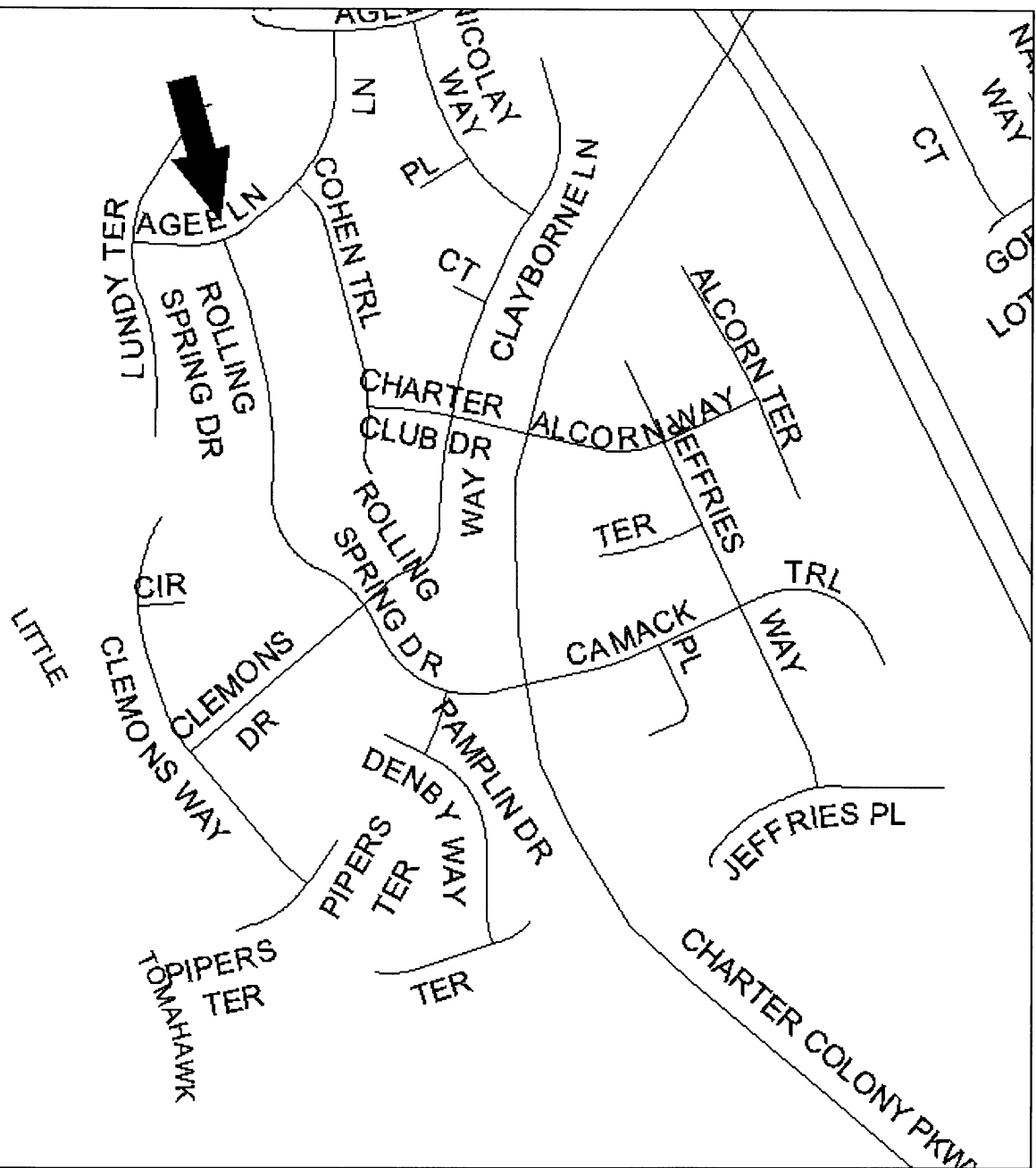


No

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000056

**REQUEST PERMISSION FOR A PROPOSED FENCE TO
ENCROACH WITHIN A 16' DRAINAGE EASEMENT ACROSS LOT
17 MALLORY VILLAGE SECTION A AT CHARTER COLONY**



1 inch equals 500 feet

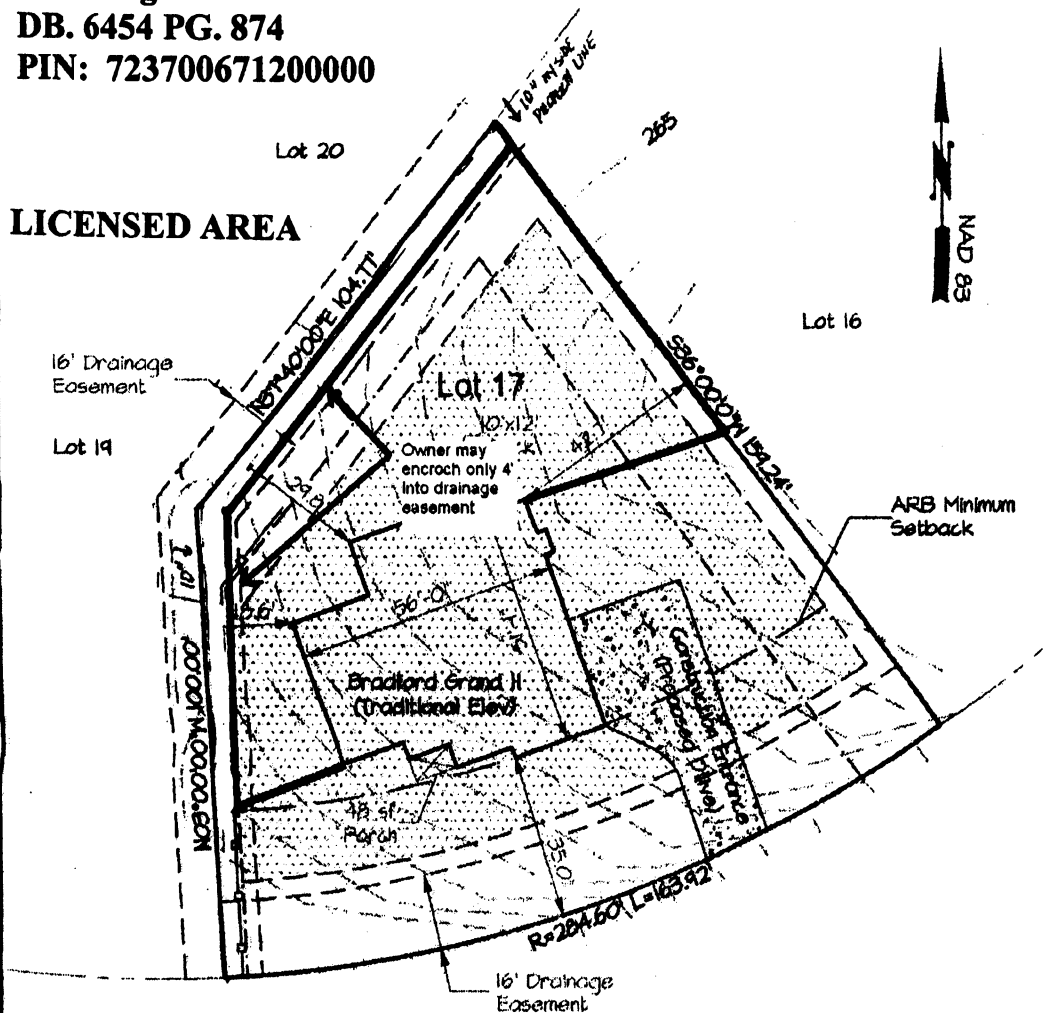
000657

HAMMOND

Geofrey W. Hammond
Jennifer L. Hammond
14212 Agee Lane
DB. 6454 PG. 874
PIN: 723700671200000

— = FENCE

LICENSED AREA



Agee Lane
44' r/w

Setbacks as noted on
subdivision plat:

R-9 945NO138 (amended)
Front = 20'
Rear = 20'
Side = 5'

Legend:

- Denotes Silt Fence
- Denotes Limits of Disturbance

PROPOSED IMPROVEMENTS ON
LOT 17, SECTION A
"MALLORY VILLAGE"

MATOACA DISTRICT

CHESTERFIELD CO., VA.

DATE: DECEMBER 22, 2004

SCALE: 1" = 30'

Joseph, Cox & Associates, Inc.

1905 Huguenot Road, Suite 303, Richmond, VA 23235 (804) 897-8887 Fax (804) 897-5959
CIVIL ENGINEERING LAND SURVEYING LAND PLANNING

BUILDER: Parker & Orleans Homebuilders PH# 323-3100

JOB NO.: 24400

000053



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: November 8, 2006

Item Number: 8.B.8.a.

Subject:

Award of Contract to K. P. Glass Construction, Incorporated and Appropriation and Transfer of Funds for Site Improvements at Eppington Plantation

County Administrator's Comments:

Recommended Approval

County Administrator:

JSR

Board Action Requested:

Staff requests that the Board of Supervisors approve the transfer of \$110,000 from the County's Reserve for Capital Projects to the Eppington Plantation Capital Project and award the contract to K. P. Glass Construction, Inc. in the amount of \$225,749 for the Eppington parking and road construction improvements.

Summary of Information:

Anticipated site improvements include installation of a parking lot, existing road stabilization, grading for storm water control and archaeological investigation prior to any soil disturbance. Grant funds of \$60,000 and the Eppington CIP account will fund the balance of the approximately \$226,000 construction. K. P. Glass Construction, Inc. is the apparent low bidder for this contract. Eppington will be the host of one of the Chesterfield 2007 banner events and the road and parking improvements will greatly improve the opportunity to hold such events at Eppington.

Preparer: Michael S. Golden

Title: Director, Parks and Recreation

Attachments:

☐

Yes

☒

No

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000050



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: November 8, 2006

Budget and Management Comments:

This item requests that the Board transfer \$110,000 from the County's Reserve for Capital Projects to the Eppington Plantation project to enable award of a contract for road and parking lot improvements. These improvements are needed in order to host one of the 2007 celebration events.

The balance in the County's Reserve for Capital Projects is \$1,985,798; transfer of \$110,000 will leave an available balance of \$1,875,798.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: November 8, 2006

Item Number: 8.B.8.b.

Subject:

Award a Contract for the Construction of Phase I, Advanced Site Preparation for the Fire Logistics Warehouse Project, to Perkinson Construction, LLC in the Amount of \$888,765 and Transfer \$100,000 from a Public Safety Reserve to the Fire and Logistics Warehouse Project

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

Authorize the county administrator to execute a contract with Perkinson Construction, LLC in the amount of \$888,765 for the construction of Phase I, Advanced Site Preparation for the Fire Logistics Warehouse project and transfer \$100,000 from a public safety reserve.

Summary of Information:

Perkinson Construction, LLC submitted the low bid out of nine for construction of Phase I, Advanced Site Preparation for the Fire Logistics Warehouse project. This contract will provide site improvements, generally consisting of additional parking and improved access drives, site lighting, utility lines and a new perimeter security fence around the existing warehouse area in preparation for building construction in FY 2008. These improvements will provide much needed parking and work area, as well as improved security, and will facilitate more efficient construction activities when the building is constructed next year.

Preparer: Francis M. Pitaro

Title: Director of General Services

Attachments:

☐

Yes

☒

No

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000001



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: November 8, 2006

Budget and Management Comments:

This item requests that the Board execute a contract with Perkinson Construction, LLC in the amount of \$888,765 for advanced site preparation and approve the transfer of \$100,000 from a public safety reserve to the Fire Logistics Warehouse project. The transfer of the public safety reserve will provide a sufficient contingency for the project.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000002



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 8, 2006

Item Number: 8.B.9.a.

Subject:

Transfer \$10,000 from the Dale District Improvement Fund to the Parks and Recreation Department to Repair the Practice Field at Lloyd C. Bird High School

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Transfer \$10,000 from the Dale District Improvement Fund to the Parks and Recreation Department to repair the practice field at Lloyd C. Bird High School.

Summary of Information:

Supervisor Miller has requested that \$10,000 be transferred from the Dale District Improvement Funds to the Parks and Recreation Department to repair the practice field at Lloyd C. Bird High School. The field has been damaged by extensive use. The Board is authorized to transfer public funds to the Parks and Recreation Department to make improvements to County property.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

Preparer: _____ Allan M. Carmody

Title: Director, Budget and Management
0425:73500.1

Attachments:



Yes



No

#

000003

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?

L C Bird High School
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)
3. What is the amount of funding you are seeking?

\$10,000
4. Describe in detail the funding request and how the money, if approved, will be spent.

To repair the practice field/PE
behind the School
5. Is any County Department involved in the project, event or program for which you are seeking funds?

Parks and Rec
6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

None
7. If applicant is an organization, answer the following:

| | | | | |
|------------------------------------|-----|---------------|----|---------------|
| Is the organization a corporation? | Yes | <u> </u> | No | <u> X </u> |
| Is the organization non-profit? | Yes | <u> X </u> | No | <u> </u> |
| Is the organization tax-exempt? | Yes | <u> X </u> | No | <u> </u> |

Page 2

8. What is the address of the applicant making this funding request? 10301 Courthouse Rd
Chesterfield VA.
23832
9. What is the telephone number, fax number, e-mail address of the applicant? 804 768 6121
768-6114 ron_paquette@ccpsnet.net

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Ronald F. Paquette
Signature

ATHLETIC Director
Title (if signing on behalf of an organization)

RONALD F. PAQUETTE
Printed Name

9-11-06
Date



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 8, 2006

Item Number: 8.B.9.b.

Subject:

Transfer \$8,000 from the Matoaca District Improvement Fund to the Parks and Recreation Department to Purchase Equipment for the Permanent Concession Stand at Cosby High School

County Administrator's Comments:

County Administrator: _____

A handwritten signature in black ink, appearing to be "J. M. P.", is written over the line for the County Administrator.

Board Action Requested:

Transfer \$10,000 from the Matoaca District Improvement Fund to the Parks and Recreation Department to purchase equipment for the permanent concession stand at Cosby High School.

Summary of Information:

Supervisor Humphrey has requested that \$8,000 be transferred from the Matoaca District Improvement Funds to the Parks and Recreation Department to purchase equipment for the permanent concession stand at Cosby High School. This request was originally made by the Cosby High School Athletic Boosters. The County is not legally authorized to give money to private organizations like the Boosters. The Board is authorized to transfer public funds to the Parks and Recreation Department to purchase equipment for use at County-owned facilities. The equipment must be purchased by the Parks and Recreation Department in accordance with County purchasing policies.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

Preparer: Allan M. Carmody

Title: Director, Budget and Management
0425:73501.1

Attachments:



Yes



No

000663

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant
(person or organization) making this funding
request?

Cosby High School

Athletic Boosters

2. If an organization is the applicant, what is
the nature and purpose of the organization?
(Also attach organization's most recent
articles of incorporation and/or bylaws to
application.)

The Cosby High School

**Athletic Boosters is responsible for conducting fund raising events and
activities to support all student-athletes at the school.**

3. What is the amount of funding you are
seeking?

\$8,000

4. Describe in detail the funding request and
how the money, if approved, will be spent.

**The funds will be used
to purchase equipment for use in the school's permanent concession
stands to enable and enhance the ability of the Athletic Boosters to raise
money in support of athletic programs and events at Cosby High School.
Equipment such as a food cooking unit, food warmers, ice machines,
storage equipment, shelving, refrigeration and freezer units will be
procured with the provided funds.**

5. Is any County Department involved in the
project, event or program for which
you are seeking funds?

No

000007

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

The Cosby High School Athletic Boosters relies on funding from corporate sponsors, donors, membership to the athletic boosters, and fund raising efforts to support athletic programs at Chesterfield County's newest high school.

7. If applicant is an organization, answer the following:

Is the organization a corporation? Yes ☒ No ☐

Is the organization non-profit? Yes ☒ No ☐

Is the organization tax-exempt? Yes ☒ No ☐

8. What is the address of the applicant making this funding request?

**Cosby Athletic Boosters
13618 Hull Street Road
Box 233
Midlothian, VA. 23112-2108**

9. What is the telephone number, fax number, e-mail address of the applicant?

**Telephone numbers: 804-674-2127 work; 804-739-7741 home;
fax 804-674-2132.**

Email address is: bud.cox@vsp.virginia.gov.

000003

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Signature

First Vice President

Title (if signing on behalf of an organization)

Bud Cox

Printed Name

October 11, 2006

Date

000000



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 8, 2006

Item Number: 9.A.

Subject:

Status of General Fund Balance, Reserve for Future Capital Projects,
District Improvement Fund, and Lease Purchases

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Preparer: _____ Lane B. Ramsey

Title: _____ County Administrator

Attachments:



Yes



No

000070

**CHESTERFIELD COUNTY
UNDESIGNATED GENERAL FUND BALANCE
November 8, 2006**

| BOARD MEETING <u>DATE</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> | <u>BALANCE</u> |
|---------------------------------|---------------------------------|---------------|----------------|
| 07/01/06 | FY07 Beginning Budgeted Balance | | \$46,400,000 |

*Pending outcome of FY2006 Audit Results

000071

**CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
TRADITIONALLY FUNDED BY DEBT**

November 8, 2006

FOR FISCAL YEAR 2006 BEGINNING JULY 1, 2005

| | | | |
|-----------|--|-------------|------------|
| 4/13/2005 | FY06 Budgeted Addition | 9,492,000 | 10,348,612 |
| 4/13/2005 | FY06 Capital Projects | (7,760,500) | 2,588,112 |
| 8/24/2005 | Battery Dantzler Road Extension | (125,000) | 2,463,112 |
| 1/25/2006 | Airport T-hangar taxiway connector at north terminal apron | (350,000) | 2,113,112 |
| 4/12/2006 | Transfer to Schools: Cosby Road High School | (180,680) | 1,932,432 |
| 4/12/2006 | Chesterfield County Museum and 1892 Jail repairs | (150,000) | 1,782,432 |
| 6/30/2006 | Return unused local match appropriation for Woodmont Drive Gaston Damage Repairs (originally transferred 11/10/04) | 37,166 | 1,819,598 |

FOR FISCAL YEAR 2007 BEGINNING JULY 1, 2006

| | | | |
|------------|---|-------------|------------|
| 4/12/2006 | FY07 Budgeted Addition | 9,994,100 | 11,813,698 |
| 4/12/2006 | FY07 Capital Projects | (9,261,900) | 2,551,798 |
| 8/23/2006 | Elevator modernization in five-story Administration Bldg. | (150,000) | 2,401,798 |
| 10/11/2006 | Henricus Historical Park Improvements | (70,000) | 2,331,798 |

000072

CHESTERFIELD COUNTY
DISTRICT IMPROVEMENT FUNDS
November 8, 2006

| <u>District</u> | <u>Prior Years Carry Over</u> | <u>FY2007 Appropriation</u> | <u>Funds Used Year to Date</u> | <u>Items on 11/08 Agenda</u> | <u>Balance Pending Board Approval</u> |
|--------------------|-----------------------------------|---------------------------------|------------------------------------|----------------------------------|---|
| Bermuda | \$14,681 | \$48,500 | \$16,476 | \$0 | \$46,704 |
| Clover Hill | 61,082 | 48,500 | 5,459 | 0 | 104,124 |
| Dale | 53,312 | 48,500 | 3,700 | 10,000 | 88,112 |
| Matoaca | 74,138 | 48,500 | 19,227 | 8,000 | 95,411 |
| Midlothian | 13,658 | 48,500 | 9,027 | 0 | 53,130 |
| County Wide | - | 13,500 | 0 | - | 13,500 |

000073

Prepared by
Accounting Department
October 31, 2006

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED

| <u>Date Began</u> | <u>Description</u> | <u>Original Amount</u> | <u>Date Ends</u> | <u>Outstanding Balance 10/31/06</u> |
|--------------------------------|--|----------------------------|----------------------|---|
| 04/99 | Public Facility Lease – Juvenile Courts Project | \$16,100,000 | 11/19 | \$11,270,000 |
| 01/01 | Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems | 13,725,000 | 11/21 | 9,125,000 |
| 03/03 | Certificates of Participation – Building Construction, Expansion and Renovation | 6,100,000 | 11/23 | 5,140,000 |
| 03/04 | Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems | 21,970,000 | 11/24 | 19,690,000 |
| 10/04 | Cloverleaf Mall Redevelopment Project | 9,225,000 | 10/08 | 9,225,000 |
| 11/04 | School Archival/Retrieval System Lease | 21,639 | 01/08 | 9,646 |
| 12/04 | Energy Improvements at County Facilities | 1,519,567 | 12/17 | 1,475,167 |
| 12/04 | Energy Improvements at School Facilities | 427,633 | 12/10 | 388,094 |
| 05/05 | Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems | 14,495,000 | 11/24 | 13,465,000 |
| 05/06 | Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems | <u>11,960,000</u> | 11/24 | <u>11,155,000</u> |
| TOTAL APPROVED AND EXECUTED | | <u>\$95,543,839</u> | | <u>\$80,942,907</u> |

PENDING EXECUTION

| <u>Description</u> | <u>Approved Amount</u> |
|--------------------|----------------------------|
| None | |

000071



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: November 8, 2006

Item Number: 9.B.

Subject: Developer Water and Sewer Contracts

County Administrator's Comments:

County Administrator: _____

Board Action Requested: The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

Summary of Information:

The following water and sewer contracts were executed by the County Administrator:

1. Contract Number: 04-0484
Project Name: Baileys Grove, Section B

Developer: ASC Land Corporation

Contractor: R.M.C. Contractors, Incorporated

Contract Amount: Water Improvements - \$57,145.00
Wastewater Improvements - \$60,662.00

District: Matoaca

Preparer: J. Edward Beck, Jr.

Title: Assistant Director of Utilities

Attachments:

☐

Yes

☒

No

000075

2. Contract Number: 05-0343
Project Name: Dale Meadows @ Meadowbrook Farm

Developer: Millennium Builders

Contractor: Perkinson Construction Company

Contract Amount: Water Improvements - \$6,650.00
Wastewater Improvements - \$22,482.00

District: Dale
3. Contract Number: 05-0431
Project Name: Goodwill Industries - Alverser Drive

Developer: Richmond Goodwill Industries Incorporated

Contractor: RMM Enterprises

Contract Amount: Water Improvements - \$75,360.00
Wastewater Improvements - \$4,680.00

District: Midlothian
4. Contract Number: 06-0024
Project Name: Hall Construction - Office/Warehouse

Developer: Bellwood Properties, LLC

Contractor: C. D. Hall Utilities, Incorporated

Contract Amount: Water Improvements - \$18,264.65
Wastewater Improvements - \$17,253.08

District: Bermuda
5. Contract Number: 06-0175
Project Name: Salisbury Country Club

Developer: The Salisbury Country Club Corporation

Contractor: Lyttle Utilities Incorporated

Contract Amount: Water Improvements - \$31,000.00
Wastewater Improvements - \$51,000.00

District: Midlothian

000076



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 8, 2006

Item Number: 9.C.

Subject:

Roads Accepted into the State Secondary System

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Preparer: _____ Lisa Elko **Title:** _____ Clerk to the Board

Attachments:



Yes



No

#

000077

Report of Changes to the Secondary System of State Highways

31-Oct-06

6

County of Chesterfield

| Street Names grouped by Project/Subdivision | Route | Street Termini | Length Miles | Date BOS Resolution | Effective |
|---|-------|---|-----------------|------------------------|-----------|
| System Change: Abandonment | | | | | |
| Five Forks Village South, Section 1 | | | | | |
| Cogbill Road | 00638 | From: 0.07m E of Belmont Rd., (rt. 651) To: Belmont Rd., (rt. 651) | -0.07 | 11/22/2005 | 9/25/2006 |
| System Change: Addition | | | | | |
| Amberleigh | | | | | |
| Amberdale Drive | 05878 | From: Gregory's Pond Rd., Rt. 612 To: 0.25 Miles West Of Gregory's Pond Road, Rt. 612 | 0.25 | 8/23/2006 | 9/18/2006 |
| Amberleigh Boulevard | 05879 | From: Amberdale Dr., (rt. 5878) To: 0.04 Miles South Of Amberdale Dr., (rt. 5878) | 0.04 | 8/23/2006 | 9/18/2006 |
| Amberleigh Boulevard | 05879 | From: Amberdale Dr., (rt. 5878) To: 0.01 Miles North Of Amberdale Dr., (rt. 5878) | 0.01 | 8/23/2006 | 9/18/2006 |
| Amberleigh, Section 1 | | | | | |
| Amberleigh Boulevard | 05879 | From: .01m N of Amberdale Dr., (Rt 5878) To: Amberleigh Cr., (Rt 7051) | 0.05 | 8/23/2006 | 9/18/2006 |
| Amberleigh Circle | 07051 | From: Amberleigh Bl., (Rt 5879) To: Temp EOM | 0.09 | 8/23/2006 | 9/18/2006 |
| Amberleigh Circle | 07051 | From: Amberleigh Bl., (Rt 5879) To: Tem EOM | 0.05 | 8/23/2006 | 9/18/2006 |
| Armistead Village | | | | | |
| Agee Lane | 07066 | From: Cohen Tl., (Rt 7065) To: Temp EOM | 0.07 | 9/27/2006 | 9/15/2006 |
| Agee Lane | 07066 | From: Cohen Tl.,(Rt 7065) To: Temp EOM | 0.04 | 9/27/2006 | 9/15/2006 |
| Charter Club Drive | 07064 | From: .05m W of Charter Colony Py., (Rt 950) To: Cohen Tl., (Rt 7065) | 0.03 | 9/27/2006 | 9/15/2006 |
| Cohen Trail | 07065 | From: Charter Club Dr., (Rt 7064) To: Agee Ln., (Rt 7066) | 0.14 | 9/27/2006 | 9/15/2006 |
| Cohen Trail | 07065 | From: Charter Club Dr., (Rt 7064) To: Cul-de-sac | 0.04 | 9/27/2006 | 9/15/2006 |
| Bermuda Orchard Lane | | | | | |
| Bermuda Orchard Lane | 00828 | From: .02m S of Graymont Ln., (Rt 5572) To: Enon Church Rd., (Rt 746) | 0.45 | 7/26/2006 | 9/26/2006 |

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on October 11, 2006

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Report of Changes to the Secondary System of State Highways

31-Oct-06

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County of Chesterfield

| Street Names grouped by Project/Subdivision | | | Route | Street Termini | Length Miles | Date BOS Resolution | Effective |
|---|--|--|-------|----------------|-----------------|------------------------|-----------|
| System Change: Addition | | | | | | | |
| Charter Club Drive | | | | | | | |
| Charter Club Drive | | | | | | | |
| Five Forks Village South, Section 1 | | | | | | | |
| Cogbill Road | | | | | | | |
| Cogbill Road | | | | | | | |
| Cogbill Road | | | | | | | |
| Cogbill Road | | | | | | | |
| Cogbill Road | | | | | | | |
| Scotts Bluff Court | | | | | | | |
| Scotts Bluff Lane | | | | | | | |
| Scotts Bluff Lane | | | | | | | |
| Scotts Bluff Lane | | | | | | | |
| Scotts Bluff Terrace | | | | | | | |
| Scotts Bluff Way | | | | | | | |
| Scotts Bluff Way | | | | | | | |
| Scotts Bluff Way | | | | | | | |
| Townsbury Court | | | | | | | |
| Townsbury Court | | | | | | | |
| Townsbury Road | | | | | | | |
| Townsbury Road | | | | | | | |
| Townsbury Terrace | | | | | | | |

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on October 11, 2006

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Report of Changes to the Secondary System of State Highways

31-Oct-06

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County of Chesterfield

| Street Names grouped by Project/Subdivision | | | Route | Street Termini | Length Miles | Date BOS Resolution | Effective |
|---|--|--|-------|---|-----------------|------------------------|-----------|
| System Change: Addition | | | | | | | |
| Five Forks Village South, Section 2 | | | | | | | |
| Cogbill Road | | | 00638 | From: 0.28m NW of Five Forks Ln., (rt. 5320) To: Springmount Rd., (rt. 5921) | 0.11 | 11/22/2005 | 9/25/2006 |
| Cogbill Road | | | 00638 | From: Springmount Rd., (rt. 5921) To: 0.14m NW of Springmount Rd., (rt. 5921) | 0.14 | 11/22/2005 | 9/25/2006 |
| Springmount Court | | | 05924 | From: Springmount Ln., (rt. 5923) To: Cul-de-sac | 0.04 | 11/22/2005 | 9/25/2006 |
| Springmount Lane | | | 05923 | From: Springmount Ct., (rt. 5924) To: Cul-de-sac | 0.03 | 11/22/2005 | 9/25/2006 |
| Springmount Lane | | | 05923 | From: Springmount Rd., (rt. 5921) To: Springmount Pl. (rt. 5925) | 0.06 | 11/22/2005 | 9/25/2006 |
| Springmount Lane | | | 05923 | From: Springmount Pl., (rt. 5925) To: Springmount Ct., (rt. 5924) | 0.06 | 11/22/2005 | 9/25/2006 |
| Springmount Place | | | 05925 | From: Springmount Ln., (rt. 5923) To: Cul-de-sac | 0.05 | 11/22/2005 | 9/25/2006 |
| Springmount Road | | | 05921 | From: Springmount Ln., (rt. 5921) To: Temporary end of maintenance | 0.07 | 11/22/2005 | 9/25/2006 |
| Springmount Road | | | 05921 | From: Springmount Tr., (rt. 5922) To: Springmount Ln., (rt. 5923) | 0.05 | 11/22/2005 | 9/25/2006 |
| Springmount Road | | | 05921 | From: Cogbill Rd., (rt. 638) To: Springmount Tr., (rt. 5922) | 0.04 | 11/22/2005 | 9/25/2006 |
| Springmount Terrace | | | 05922 | From: Springmount Rd., (rt. 5921) To: Cul-de-sac | 0.16 | 11/22/2005 | 9/25/2006 |
| Five Forks Village South, Section 3 | | | | | | | |
| Alcove Grove Road | | | 05966 | From: Alcove Grove Wy., (Rt 5965) To: Cul-de-sac | 0.09 | 8/23/2006 | 9/25/2006 |
| Alcove Grove Road | | | 05966 | From: Willow Grove Rd., (Rt 5969) To: Alcove Grove Wy., (Rt 5965) | 0.13 | 8/23/2006 | 9/25/2006 |
| Alcove Grove Way | | | 05965 | From: Cogbill Rd., (Rt 638) To: Alcove Grove Rd., (Rt 5966) | 0.03 | 8/23/2006 | 9/25/2006 |
| Salix Grove Lane | | | 05967 | From: Willow Grove Rd., (Rt 5969) To: Salix Grove Tr., (Rt 5968) | 0.19 | 8/23/2006 | 9/25/2006 |
| Salix Grove Terrace | | | 05968 | From: Salix Grove Ln., (Rt 5967) To: Cul-de-sac | 0.02 | 8/23/2006 | 9/25/2006 |
| Salix Grove Terrace | | | 05968 | From: Salix Grove Ln., (Rt 5967) To: Cul-de-sac | 0.06 | 8/23/2006 | 9/25/2006 |

The document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on October 11, 2006

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Report of Changes to the Secondary System of State Highways

31-Oct-06
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County of Chesterfield

| Street Names grouped by Project/Subdivision | Route | Street Termini | Length Miles | Date BOS Resolution | Effective |
|---|-------|--|-----------------|------------------------|-----------|
| System Change: Addition | | | | | |
| Five Forks Village South, Section 3 | | | | | |
| Willow Grove Road | 05969 | From: Alcove Grove Rd., (Rt 5966) To: Salix Grove Ln., (Rt 5967) | 0.06 | 8/23/2006 | 9/25/2006 |
| Willow Grove Road | 05969 | From: Cogbill Rd., (Rt 638) To: Alcove Grove Rd., (Rt 5966) | 0.04 | 8/23/2006 | 9/25/2006 |
| Willow Grove Road | 05969 | From: Salix Grove Ln., (Rt 5967) To: Cul-de-sac | 0.06 | 8/23/2006 | 9/25/2006 |
| Greenbrier Woods, Section 1 | | | | | |
| Cara Hill Court | 07038 | From: Cara Hill Ln., (Rt 7037) To: Cul-de-sac | 0.04 | 8/23/2006 | 9/15/2006 |
| Cara Hill Lane | 07037 | From: Override Dr., (Rt 1199) To: Cara Hill Ct., (Rt 7038) | 0.07 | 8/23/2006 | 9/15/2006 |
| Cara Hill Lane | 07037 | From: Cara Hill Ct., (Rt 7038) To: Temp Cul-de-sac | 0.17 | 8/23/2006 | 9/15/2006 |
| Cara Hill Lane | 07037 | From: Override Dr., (Rt 1199) To: Cul-de-sac | 0.05 | 8/23/2006 | 9/15/2006 |
| Finney Court | 07035 | From: Override Dr., (Rt 1199) To: Cuk-de-sac | 0.06 | 8/23/2006 | 9/15/2006 |
| Finney Place | 07036 | From: Override Dr., (Rt 1199) To: Cul-de-sac | 0.05 | 8/23/2006 | 9/15/2006 |
| Override Drive | 01199 | From: Cara Hill Ln., (Rt 7037) To: Cul-de-sac | 0.09 | 8/23/2006 | 9/15/2006 |
| Override Drive | 01199 | From: Finney Pl., (Rt 7036) To: Cara Hill Ln., (Rt 7037) | 0.06 | 8/23/2006 | 9/15/2006 |
| Mallory Village | | | | | |
| Agee Lane | 07066 | From: Rolling Springs Dr., (Rt 7067) To: Lundy Tr., (Rt 7068) | 0.06 | 9/26/2006 | 9/15/2006 |
| Agee Lane | 07066 | From: .03m SW of Cohen Tr., (Rt 7065) To: Rolling Springs Dr., (Rt 7067) | 0.03 | 9/26/2006 | 9/15/2006 |
| Lundy Terrace | 07068 | From: Agee Ln., (Rt 7066) To: Cul-de-sac | 0.31 | 9/26/2006 | 9/15/2006 |
| Lundy Terrace | 07068 | From: Agee Ln., (Rt 7066) To: Cul-de-sac | 0.10 | 9/26/2006 | 9/15/2006 |
| Rolling Springs Drive | 07067 | From: Agee Ln., (Rt 7066) To: Temp EOM | 0.22 | 9/26/2006 | 9/15/2006 |

Oak Park, Section 3

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on October 11, 2006

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Report of Changes to the Secondary System of State Highways

31-Oct-06
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County of Chesterfield

| Street Names grouped by Project/Subdivision | Route | Street Termini | Length Miles | Date BOS Resolution | Effective |
|---|-------|--|-----------------|------------------------|-----------|
| System Change: Addition | | | | | |
| Oak Park, Section 3 | | | | | |
| Wooded Oak Place | 07055 | From: Live Oak Ln., (Rt 5983) To: Cul-de-sac | 0.11 | 8/23/2006 | 9/15/2006 |
| Rosemont, Section E (Remainder) | | | | | |
| North Otterdale Road | 05920 | From: Latham Bl., (Rt 5099) To: Cul-de-sac | 0.07 | 10/11/2006 | 9/21/2006 |
| North Otterdale Road | 05920 | From: Latham Bl., (Rt 5099) To: Cul-de-sac | 0.13 | 10/11/2006 | 9/21/2006 |

Total Net Change in Mileage 5.68

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on October 11, 2006

000002



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 8, 2006

Item Number: 14.A.

Subject:

Resolution Recognizing Ms. Terri Cofer Beirne for Her Service to the Residents of the Midlothian District

County Administrator's Comments:

County Administrator: _____

ABR

Board Action Requested:

Mr. Ramsey has requested the adoption of the attached resolution.

Summary of Information:

This resolution recognizes Ms. Beirne for her selfless service to the residents of the Midlothian District.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

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000003

RECOGNIZING MS. TERRI COFER BEIRNE FOR HER SERVICE
TO THE RESIDENTS OF THE MIDLOTHIAN DISTRICT

WHEREAS, Chesterfield County's Midlothian Supervisor's seat was vacated unexpectedly during 2006 prior to the completion of that supervisor's term of office; and

WHEREAS, maintaining representation for the residents of the Midlothian District is vital; and

WHEREAS, the Board of Supervisors is empowered, in such circumstances, to appoint an interim supervisor until a special election can be conducted in November of the year in which the vacancy occurs; and

WHEREAS, seventeen county residents applied for the interim supervisor position; and

WHEREAS, after carefully reviewing the applications of all who applied, and considering their experience and expertise, the Board of Supervisors, on July 26, 2006, unanimously voted to appoint Ms. Terri Cofer Beirne to serve as Interim Midlothian District Supervisor until the November 7, 2006 special election results were certified; and

WHEREAS, during her tenure on the Board of Supervisors, Ms. Beirne has participated in Board of Supervisors meetings in which the Board took the following actions: adopted an ordinance creating the Watkins Centre Community Development Authority and appointed members to serve on the CDA Board; eliminated the Board's practice of allowing cash proffer credits for age-targeted developments; and approved the installation of three new streetlights in the Michaux Creek Subdivision; and

WHEREAS, Ms. Beirne was appointed to the Richmond Regional Planning District Commission; and

WHEREAS, Ms. Beirne appointed three members to represent the Midlothian District on the Youth Services Citizen Board; and

WHEREAS, Ms. Beirne joined the Board of Supervisors in approving a construction contract for water improvements along Midlothian Turnpike to Powhatan County and assisted in finding a solution for the county's acquisition of water and temporary construction easements for the Midlothian Turnpike Waterline Extension Project, without having to exercise eminent domain across the property of a county resident; and

WHEREAS, several zoning cases in the Midlothian District were approved by the Board of Supervisors at the recommendation of Ms. Beirne; and

WHEREAS, on October 11, 2006, Ms. Beirne met with the county's legislative delegation and discussed the county's transportation concerns; and

WHEREAS, on October 25, 2006, Ms. Beirne joined the other Board of Supervisors members in adopting the county's 2007 Legislative Program; and

WHEREAS, Ms. Beirne met with Retail Merchants Association officials to discuss the county's business license tax ordinance amendments and also met with Watkins Centre developers to discuss that project; and

WHEREAS, Ms. Beirne participated in the Midlothian Village Day Parade; and

WHEREAS, in all these ways, Ms. Beirne contributed significantly to the continuation of effective and caring government representation for the residents of the Midlothian Magisterial District.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 8th day of November 2006, publicly recognizes Ms. Terri Cofer Beirne for her selfless service to the residents of the Midlothian District, thanks her for her thoughtful participation in the matters before the Board of Supervisors, and extends to her, on behalf of all Chesterfield County residents, appreciation and best wishes for continued success in all her endeavors.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 8, 2006

Item Number: 14.B.

Subject:

Resolution Recognizing Mr. Joshua Cole for Earning the Milken Family Foundation Educator Award

County Administrator's Comments:

County Administrator: _____

A handwritten signature in cursive script, likely belonging to the County Administrator, is written over the line.

Board Action Requested:

Mr. King has requested the adoption of the attached resolution.

Summary of Information:

This resolution recognizes Mr. Cole's demonstration of excellence in teaching and congratulates him on earning the prestigious Milken Family Foundation National Educator Award.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

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RECOGNIZING MR. JOSHUA COLE UPON WINNING
THE MILKEN FAMILY FOUNDATION NATIONAL EDUCATOR AWARD

WHEREAS, Mr. Joshua Cole teaches fifth grade at Chalkley Elementary School; and

WHEREAS, Mr. Cole also coordinates the school's before- and after-school programs; and

WHEREAS, Mr. Cole has been selected to receive the Milken Family Foundation National Educator Award; and

WHEREAS, this prestigious award is often referred to as "The Oscars of Teaching"; and

WHEREAS, participating states' departments of education appoint blue-ribbon committees that recommend outstanding candidates for the award; and

WHEREAS, the criteria include exceptional educational talent; exemplary educational accomplishments beyond the classroom that provide models of excellence for the profession; strong long-range potential for professional and policy leadership; and engaging and inspiring students, colleagues and the community; and

WHEREAS, the award carries with it a \$25,000 cash prize; and

WHEREAS, having earned this award reflects highly upon Mr. Cole and on Chesterfield County, Virginia.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 8th day of November 2006, publicly recognizes Mr. Joshua Cole for his demonstrated excellence in teaching, congratulates him on earning the prestigious Milken Family Foundation National Educator Award, and extends its best wishes for continued success.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Mr. Cole and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 8, 2006

Item Number: 14.C.

Subject:

Resolution Recognizing the James River Advisory Council on Its Outstanding Accomplishments

County Administrator's Comments:

County Administrator: _____

JBR

Board Action Requested:

Mr. King has requested the adoption of the attached resolution.

Summary of Information:

This resolution recognizes the James River Advisory Council for receiving an award by Richmond History Makers for "Fostering Regional Cooperation." Ms. Kimberly Conley, Executive Director, will be in attendance with members of the James River Advisory Council.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

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000023

RECOGNIZING THE JAMES RIVER ADVISORY COUNCIL
ON ITS OUTSTANDING ACCOMPLISHMENTS

WHEREAS, the James River Advisory Council (JRAC) was formed 13 years ago as an outcome of one of the first regional summits held between the localities of Chesterfield, Hanover, and Henrico counties and the City of Richmond; and

WHEREAS, JRAC serves as a forum for the diverse interests along the James River in Central Virginia and communicates with public officials regarding issues, challenges, opportunities, threats and possibilities facing the river, its resources and adjoining communities; and

WHEREAS, JRAC's vision is to unite the community by supporting and promoting the James River as a shared resource and by enhancing its health, beauty, heritage, economic vitality and recreational value; and

WHEREAS, JRAC has expanded to 65 members including the counties of Charles City, Goochland, New Kent, and Powhatan as well as businesses, industries, state and federal agencies, environmental and civic associations and individuals interested in the James River; and

WHEREAS, JRAC annually coordinates the James River Days, which is a series of events about, along or on the river held from April through September; organizes a Diversity Series, which includes lectures, events and recreational opportunities that explore the value and role that diversity plays in local rivers and in the lives of minorities; holds a regional cleanup every June cleaning more than 50 miles of the James River, and sponsors the Parade of Lights, a decorated lighted-boat parade held in December that spans 12 miles of the river; and

WHEREAS, Chesterfield County has provided oversight and direction for JRAC since its inception, with Pauline Mitchell, former Public Affairs director, serving as the first director and Kimberly Conley, government affairs coordinator in County Administration, serving as executive director since 1997; and

WHEREAS, JRAC was recently recognized by Richmond History Makers, a program which annually recognizes, honors and celebrates those everyday citizens and outstanding organizations making significant contributions to the greater Richmond region; and

WHEREAS, the award received by JRAC was for "Fostering Regional Cooperation" and is a testament to the success of this organization and partnerships that have been developed and nurtured in the region.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 8th day of November 2006, congratulates the James River Advisory Council on this significant accomplishment, is proud of the county's leadership role with JRAC, and wishes this organization continued growth and success.

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 8, 2006

Item Number: 14.D.

Subject:

Resolution Recognizing Mr. David John Skowron, Troop 898, Sponsored by Stockton Memorial Baptist Church and Mr. John Mark DiGrazia, Jr., Mr. Drew Richard Radtke, and Mr. Gerhard Matthew Stiene, All of Troop 800, Sponsored by Bethel Baptist Church, Upon Attaining Rank of Eagle Scout

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Adoption of the attached resolution.

Summary of Information:

Staff has received requests for the Board to adopt resolutions recognizing Mr. David John Skowron, Troop 898, and Mr. John Mark DiGrazia, Jr., Mr. Drew Richard Radtke, and Mr. Gerhard Matthew Stiene, all of Troop 800, upon attaining the rank of Eagle Scout. All will be present at the meeting, accompanied by members of their families, to accept the resolutions.

Preparer: Lisa Elko

Title: Deputy Clerk to the Board

Attachments:



Yes



No

000000

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910, and was chartered by Congress in 1916; and

WHEREAS, the Boy Scouts of America was founded to build character, provide citizenship training and promote physical fitness; and

WHEREAS, after earning at least twenty-one merit badges in a wide variety of skills including leadership, service and outdoor life, serving in a leadership position in a troop, carrying out a service project beneficial to their community, being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law

Mr. David John Skowron, Troop 898, sponsored by Stockton Memorial Baptist Church and Mr. John Mark DiGrazia, Jr., Mr. Drew Richard Radtke, and Mr. Gerhard Matthew Stiene, all of Troop 800, sponsored by Bethel Baptist Church, have accomplished those high standards of commitment and have reached the long-sought goal of Eagle Scout which is received by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through their experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare themselves for roles as leaders in society, David, John, Drew and Gerry have distinguished themselves as members of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 8th day of November 2006, hereby extends its congratulations to Mr. David John Skowron, Mr. John Mark DiGrazia, Jr., Mr. Drew Richard Radtke, and Mr. Gerhard Matthew Stiene, and acknowledges the good fortune of the county to have such outstanding young men as its citizens.

000031



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: November 8, 2006

Item Number: 15.A.

Subject:

Public Hearing to Consider FY2008 Enhancement Projects

County Administrator's Comments:

*Recommend Approval after
Public hearing*
SP

County Administrator: _____

Board Action Requested: Hold a public hearing to consider FY08 Enhancement Projects; approve the FY08 Enhancement Priority Project list and forward to area Metropolitan Planning Organizations (MPOs); adopt resolutions of support for the projects; and authorize the County Administrator to enter into agreements for the projects.

Summary of Information: The Virginia Department of Transportation (VDOT) Enhancement Program is intended to creatively integrate transportation facilities into the surrounding communities and the natural environment. Projects eligible for funding include pedestrian and bicycle facilities; pedestrian and bicycle educational/safety activities; scenic easement/historic site acquisition; scenic/historic highway programs; landscaping; historic preservation; rehabilitation and operation of historic transportation buildings or facilities; preservation of abandoned railroad corridors/conversion to trails; inventory/control/removal of outdoor advertising; archaeological planning and research; mitigation of water pollution and wildlife protection; and establishment of transportation museums.

In FY07, \$17 million was available statewide for VDOT to carry out the program. The county did not receive any Enhancement funding for FY07. Transportation Enhancement Projects are financed with 80% VDOT funds and a minimum 20% local match. The local match is usually provided from county funds, from other sources, and/or by in-kind contributions. VDOT staff will evaluate project applications and make a recommendation to the Commonwealth Transportation Board for inclusion in the FY08-FY13 Virginia Transportation Six-Year Improvement Program.

(Continued)

Preparer: R.J. McCracken
Agen643

Title: Director of Transportation

Attachments:



Yes



No

000002

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Summary of Information: *(continued)*

The proposed FY08 Enhancement Projects list (see Attachment A) reflects two changes from last year's list: 1) Route 10/I-95 Interchange Beautification project was added and 2) VSU Sidewalk project noted as fully funded.

The Board should confirm support for the priority enhancement projects by adopting a resolution of support, which guarantees the county will provide the local match. If approved and funded by VDOT, staff will prepare another agenda item requesting appropriation of the required match. The amounts for the local match, totaling \$204,000, are as follows: Route 10/I-95 Interchange Beautification Project (\$20,000), Genito Road Streetlights (\$10,000), Cogbill Road Sidewalk, Phase I (\$94,000), and Walton Park Sidewalk, Phase II (\$80,000).

Enhancement projects are required to have endorsement from area Metropolitan Planning Organizations (MPOs). The project list, as approved by the Board, should be forwarded to the Richmond MPO.

The Genito Road Streetlight project will require the county to bear the operating expense associated with the lights (approximately \$7,000 per year).

Recommendation: Staff recommends the Board take the following actions:

1. Approve the proposed FY08 Enhancement Project list (Attachment A), and forward it to the Richmond Metropolitan Planning Organization for endorsement;
2. Adopt the attached resolutions requesting VDOT approval and guaranteeing the local match for the projects. NOTE: If projects are approved and funded by VDOT, staff will return to the Board with an identified source for the required match, up to a total of \$204,000.
3. Authorize the County Administrator to enter into agreements between VDOT/county/consultant/contractor, for design, environmental permit, right-of-way acquisition, and/or construction agreements, acceptable to the County Attorney, for projects approved by VDOT.

District: Countywide

000033



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: November 8, 2006

Budget and Management Comments:

This item requests that the Board hold a public hearing to consider projects that could potentially be included in the VDOT road enhancement project program.

If project funds are approved from VDOT, staff will present a subsequent agenda item to identify a source of funds for the required local match up to \$204,000. Approval and installation of street lights on Genito Road would also require an estimated commitment of \$7,000 per year in future operating budgets for annual electric costs.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000001

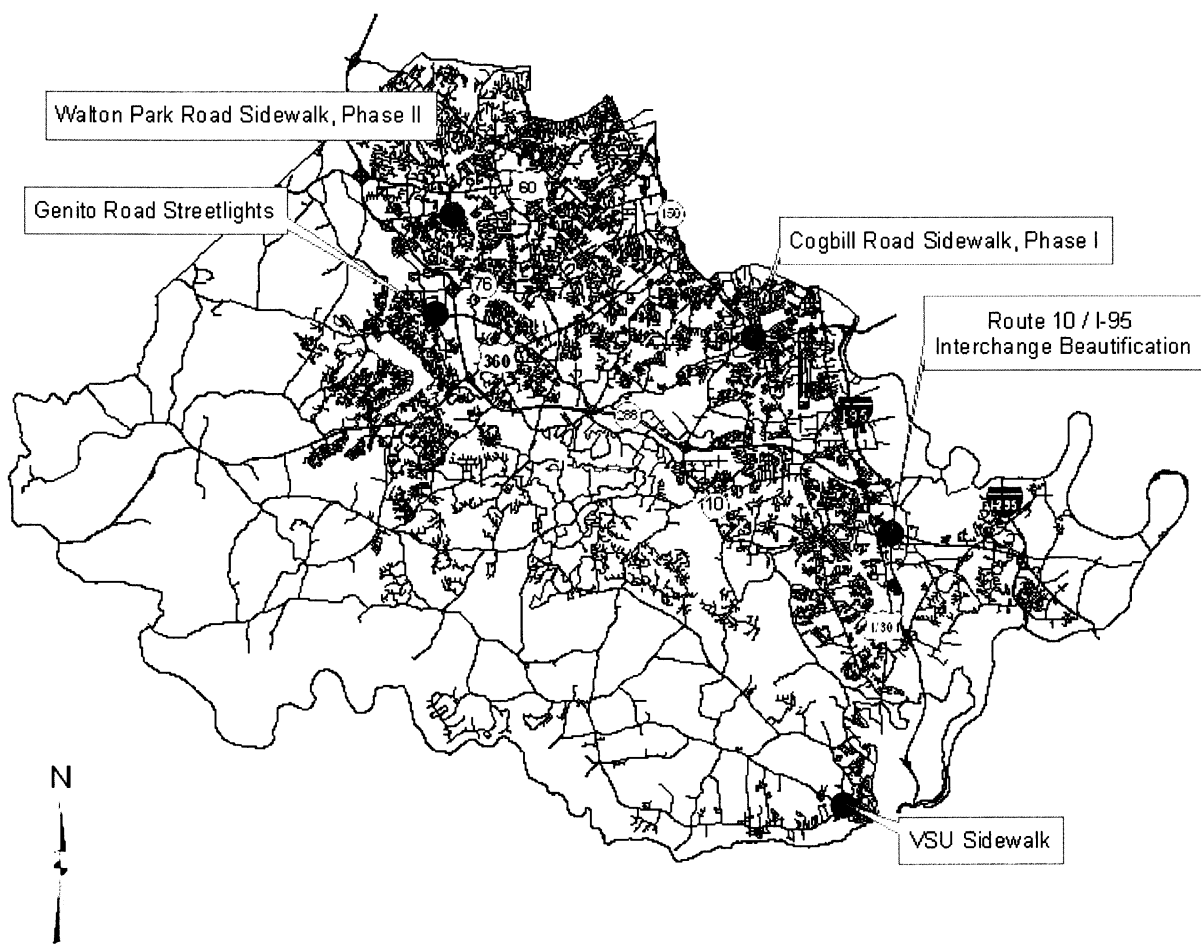
**CHESTERFIELD COUNTY
PROPOSED FY08 ENHANCEMENT PROJECTS**

| | Funding Request | Local Match Transfers |
|--|----------------------------|----------------------------------|
| Route 10 / I-95 Interchange Beautification | \$100,000 | \$20,000 |
| Genito Road Streetlights - from Fox Chase Lane to Watercove Road | \$50,000 | \$10,000 |
| Cogbill Road Sidewalk - from Meadowbrook HS to Meadowdale Library, Phase I of a \$0.82M project | \$470,000 | \$94,000 |
| VSU Sidewalk - Hickory Road/River Road from Woodpecker Rd to James St - \$0.4M project | Fully Funded | |
| Walton Park Road Sidewalk, located between North Woolridge Road and Queensgate Road, Phase II of a \$1.1M project | \$400,000 | \$80,000 |

Attachment A

000005

Chesterfield County Proposed FY08 Enhancement Projects



10-27-08
v2m 10/27/08 agenda map

Attachment B

000036

WHEREAS, in accordance with the Commonwealth Transportation Board (CTB) construction allocation procedures, it is necessary that the local governing body request, by resolution, approval of a proposed enhancement project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Chesterfield County requests the CTB establish a project for the beautification of the Route 10 and I-95 interchange

BE IT FURTHER RESOLVED, that the Board hereby agrees to pay 20 percent of the total estimated cost of \$100,000 for planning, design, right-of-way, and construction of the Route 10/I-95 Interchange Beautification Project, and that, if the Board subsequently elects to unreasonably cancel this project, the County of Chesterfield hereby agrees that the Virginia Department of Transportation will be reimbursed for the total amount of the costs expended by the Department through the date the Department is notified of such cancellation.

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WHEREAS, in accordance with the Commonwealth Transportation Board (CTB) construction allocation procedures, it is necessary that the local governing body request, by resolution, approval of a proposed enhancement project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Chesterfield County requests the CTB establish a project for the installation of streetlights along Genito Road from Fox Chase Lane to Watercove Road.

BE IT FURTHER RESOLVED, that the Board hereby agrees to pay 20 percent of the total estimated cost of \$50,000 for planning, design, right-of-way, and construction of the Genito Road Streetlight Project, and that, if the Board subsequently elects to unreasonably cancel this project, the County of Chesterfield hereby agrees that the Virginia Department of Transportation will be reimbursed for the total amount of the costs expended by the Department through the date the Department is notified of such cancellation.

WHEREAS, in accordance with the Commonwealth Transportation Board (CTB) construction allocation procedures, it is necessary that the local governing body request, by resolution, approval of a proposed enhancement project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Chesterfield County requests the CTB establish a project for Phase I of the Cogbill Road Sidewalk Project from Meadowbrook High School to Meadowdale Branch Library.

BE IT FURTHER RESOLVED, that the Board agrees to pay 20 percent of the total estimated cost of \$470,000 for planning, design, right-of-way, and construction of Phase I of the Cogbill Road Sidewalk Project from Meadowbrook High School to Meadowdale Branch Library, and that, if the Board subsequently elects to unreasonably cancel this project, the County of Chesterfield hereby agrees that the Virginia Department of Transportation will be reimbursed for the total amount of the costs expended by the Department through the date the Department is notified of such cancellation.

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WHEREAS, in accordance with the Commonwealth Transportation Board (CTB) construction allocation procedures, it is necessary that the local governing body request, by resolution, approval of a proposed enhancement project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Chesterfield County requests the CTB establish a project for Phase II of Walton Park Road Sidewalk Project located between North Woolridge Road and Queensgate Road.

BE IT FURTHER RESOLVED that the Board hereby agrees to pay 20 percent of the total estimated cost of \$400,000 for planning, design, right-of-way, and construction of Phase II of the Walton Park Road Sidewalk Project, and that, if the Board subsequently elects to unreasonably cancel this project, the County of Chesterfield hereby agrees that the Virginia Department of Transportation will be reimbursed for the total amount of the costs expended by the Department through the date the Department is notified of such cancellation.

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: November 8, 2006

Item Number: 15.B.

Subject:

PUBLIC HEARING: Consider the Exercise of Eminent Domain for the Acquisition of 0.104 Acre of Right-of-way, a Five-Foot Temporary Construction Easement, and a Variable Width Virginia Department of Transportation Drainage Easement Across the Property of Stephen A. and Monnie F. Kesler for Westerleigh

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JBR

Board Action Requested:

Approve the exercise of eminent domain for the acquisition of 0.104 acre of right-of-way, a five-foot temporary construction easement, and a variable width VDOT drainage easement across the property of Stephen A. and Monnie F. Kesler for Westerleigh and authorization to enter and take such right of way and easements prior to eminent domain proceedings.

Summary of Information:

The developer of Westerleigh needs to acquire 0.104 acre of right-of-way, a five-foot temporary construction easement and a variable width VDOT drainage easement across the property of Stephen A. and Monnie F. Kesler for Westerleigh, PIN 709680239100000, to make improvements to Otterdale Road, State Route 667. The Otterdale Road Improvements are a condition of zoning. The developer was unable to negotiate an agreement and requested the County's assistance in the acquisition. On March 8, 2006 the Board authorized staff to assist, however we have been unable to reach an agreement with Mr. and Mrs. Kesler. On July 20, 2006 staff made an offer of \$3,799.55 for the right-of-way and easements that has been refused. The developer has executed a contract agreeing to pay all costs and requests the County exercise eminent domain for acquisition of the right-of-way and easements. Staff will continue to negotiate with the Keslers in an effort to reach an agreement.

Continued on next page)

Preparer: _____ John W. Harmon

Title: _____ Right-of-way Manager

Attachments:



Yes



No

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Summary of Information: (Continued)

The proposed Westerleigh Subdivision, comprised of 309 lots, will have access to Otterdale Road by means of Westerleigh Parkway. Westerleigh Parkway is shown as a 90-foot Urban Minor Arterial on the Thoroughfare Plan and is intended to be extended into the Magnolia Green Subdivision during development of Magnolia Green. Westerleigh Parkway is expected to carry 8,000 vehicles per day (vpd) at build out and Otterdale Road is expected to carry between 13,000 and 15,000 vpd. Construction of a left and right-turn lane on Otterdale Road at Westerleigh Parkway is a condition of Tentative Approval for the Westerleigh Subdivision. A left and right-turn lane is shown on the approved construction plans for Westerleigh Parkway at Otterdale Road. All necessary right-of-way has been obtained for construction of the turn lanes on Otterdale Road with the exception of the Kesler property. A left turn lane cannot be constructed with the current design on Otterdale Road without acquisition of the Kesler property. Construction plans could be revised so that right-of-way acquisition would be required on the opposite side of Otterdale Road. However, this would require acquisition from additional property owners. If the Board elects not to condemn, the developer will be relieved of the obligation to acquire offsite right-of-way and construct the left-turn lane. For this reason, staff recommends the Board authorize condemnation of the Kessler property.

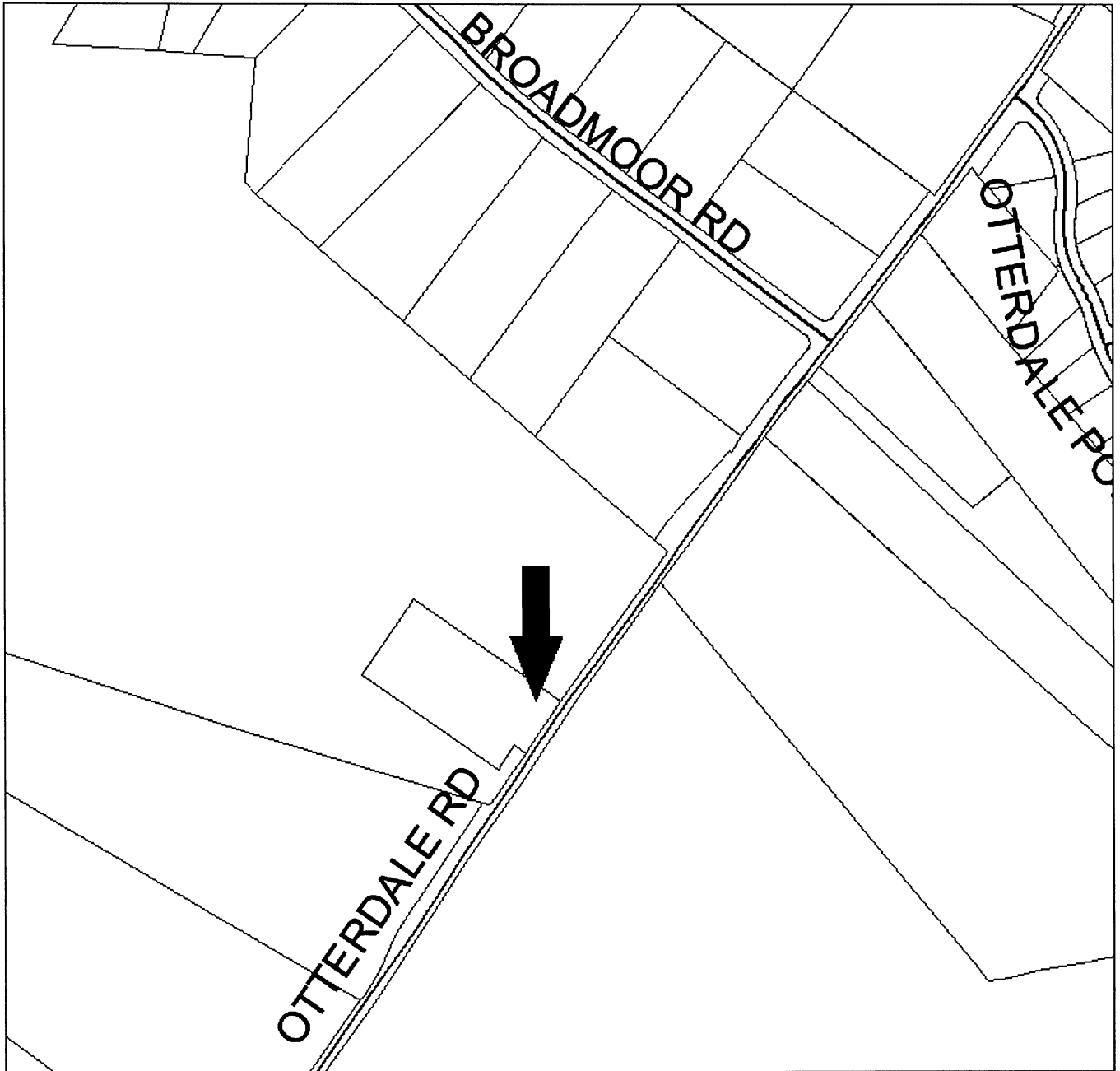
Recommendation: Staff recommends the Board authorize the County Attorney to proceed with eminent domain for the acquisition of 0.104 acre of right-of-way, a five-foot temporary construction easement, and a variable width VDOT drainage easement across the property of Stephen A. and Monnie F. Kesler for Westerleigh.

District: Matoaca

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VICINITY SKETCH

Authorization to Exercise Eminent Domain for the Acquisition
of Right of Way and Easements Across the Property of
Stephen A. and Monnie F. Kesler for Westerleigh

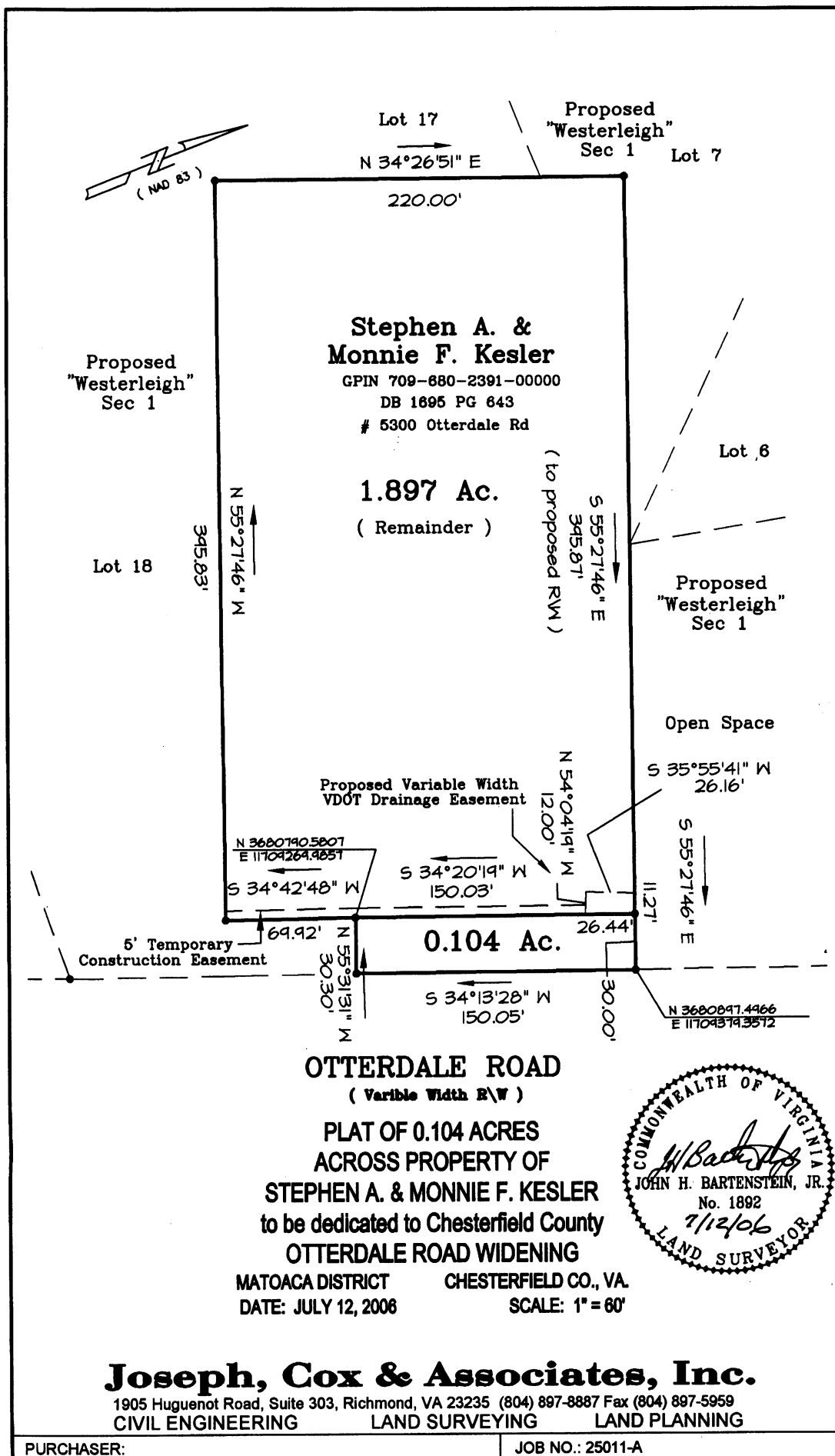


Chesterfield County Department of Utilities



1 inch equals 333.33 feet

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 8, 2006

Item Number: 17.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board of Supervisors

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Summary of Information:

Motion of adjournment and notice of the Transportation Summit to be held on November 20, 2006 at 10:00 a.m. at Virginia State University.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:

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Yes

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No

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